

Date: 28th August, 2025

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Scrip Symbol: BALAJEE

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
BSE Scrip Code: 544249

Subject: **Outcome of the 04/BM/2025-26 Board Meeting of the Company held on Thursday, 28th August, 2025 under Regulation 30 read with Schedule III and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that 04/BM/2025-26 meeting of the Board of Directors of the company is held on **Thursday, 28th August, 2025 at 03:00 P.M.** at registered office of the company situated at Plot No-192, Sector-1, Pithampur, Dhar MP-454775. The outcome of the said Board Meeting is as follows:

1. **Approval of Book Closure for the purpose of 24th Annual General Meeting:**

As per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company for the purpose of 24th Annual General Meeting to be held on Friday, 26th day of September, 2025 shall remain closed as follows:

Name of the Security	Date of Book Closure	Purpose of Book Closure
Equity Shares	19.09.2025 to 26.09.2025 (Both days inclusive)	Annual Book Closure for the 24 th Annual General Meeting.

2. **Approval of the cut-off date for determining eligibility of Shareholders to participate in the remote e-voting and voting through electronic means at 24th Annual General Meeting etc.:**

Pursuant to Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014, Company has decided to provide facilities to the members of the Company to cast their votes through remote E-voting for the 24th Annual General Meeting to be held on Friday, 26th day of September, 2025. We hereby submit the following information for the investors/members of the Company:

S. No.	Particulars	Details
1.	Cut-off date for E-voting entitlement	Friday, 19.09.2025
2.	Voting Start Date & Time	Tuesday, 23.09.2025 at 09:00 A.M. (IST)
3.	Voting End Date & Time	Thursday, 25.09.2025 at 05:00 P.M. (IST)

3. **Approval of the day, date, time, venue and Notice for the 24th Annual General Meeting of the members of the Company:**

The Board of Directors of the company considered and approved the Notice for calling 24th Annual General Meeting of the members of the Company scheduled to be held on Friday, 26th day of September, 2025 at 12:30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) for which purposes registered office of the company situated at Plot No-192, Sector-1, Pithampur, Dhar MP-454775, shall be deemed as the venue for the Meeting and the proceedings of the AGM shall be deemed to be made thereat.

**4. To approve Board Report along with its annexures for the Financial Year 2024-25:**

Pursuant to Section 134 of companies Act, 2013 and Rules made thereunder, the Board Report of the Company along with its annexures for the F.Y. 2024-25 is hereby approved by the Board of Directors of the company and authorizes Mr. Binod Kumar Agarwal (DIN: 00322536), Chairman and Managing Director of the company for the same to sign thereon.

5. Appointment of scrutinizer for the purpose of Remote E-Voting and Voting through electronic means at 24th Annual General Meeting:

The Board of Directors of the company has appointed M/s. B Maksi Wala & Associates, (COP: 23193 and Membership Number: 41988), Practicing Company Secretary, Indore as a scrutinizer for scrutinizing Remote E-Voting and Voting through electronic means at 24th Annual General Meeting to be held on Friday, 26th day of September, 2025.

6. To appoint Secretarial Auditor of the Company for a first term of 5 (five) consecutive years and to fix their remuneration:

The Board of Directors of the Company, on the recommendation of the Audit Committee, has approved the appointment of M/s. B Maksi Wala & Associates, (COP: 23193 and Membership Number: 41988), Practicing Company Secretaries, as the Secretarial Auditor of the Company for a first term of 5 (five) consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30, subject to the approval of shareholders at the 24th Annual General Meeting of the Company to be held on Friday, 26th day of September, 2025, at such remuneration as may be approved by the Audit Committee and/or the Board of Directors in consultation with the said auditor, plus applicable taxes and reimbursement of travel and out-of-pocket expenses, and to avail any other services, certificates, or reports as may be permissible under applicable laws.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/O155 dated November 11, 2024, are attached herewith as "Annexure -I".

7. To approve revision in the remuneration of Directors of the Company:

The Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee, subject to the consent of members of the Company at the 24th Annual General Meeting to be held on Friday, 26th day of September, 2025, has approved to revise the overall limit of remuneration payable to Mr. Binod Kumar Agarwal (DIN: 00322536), Managing Director, to Rs. 3,00,00,000/- (Rupees Three Crore only) per annum as a fixed component, effective from April 01, 2025, until the completion of his tenure on December 13, 2028, and Mrs. Anubha Mishra (DIN: 10394874), Executive Director, to Rs. 30,00,000/- (Rupees Thirty Lakhs only) per annum as a fixed component, effective from April 01, 2025. The Board also authorized the Nomination and Remuneration Committee to determine the actual remuneration payable within these limits and in compliance with applicable laws and regulations.

The Meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 04:55 P.M.

You are requested to kindly take the same on record for your further needful.

Thanking You,
Yours Faithfully

FOR SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY LIMITED

**RISHIKA SINGHAI
COMPANY SECRETARY AND
COMPLIANCE OFFICER
MEMBERSHIP NO.: A72706**

**ANNEXURE – I**

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/O155 dated November 11, 2024 are as follows:

BRIEF PROFILE OF SECRETARIAL AUDITOR

DISCLOSURE REQUIREMENT	DETAILS
Name of Secretarial Auditor	M/s. B Maksi Wala & Associates, (COP: 23193 and Membership Number: 41988), Practicing Company Secretaries
Reason For Appointment	In accordance with the recent amendments to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), a listed entity must appoint a Secretarial Audit firm for a maximum of two terms of five consecutive years, with shareholders' approval to be obtained at the Annual General Meeting. Therefore, to fulfill the requirement of the aforesaid regulations, the Board of Directors appointed M/s. B Maksi Wala & Associates, (COP: 23193 and Membership Number: 41988), Practicing Company Secretaries as the Secretarial Auditors of the Company for a first term of five (5) consecutive years, commencing from Financial year 2025-26 upto the financial year 2029-30.
Date of Appointment and term of Appointment	The Board at its meeting held on 28 th August, 2025, approved the appointment of M/s. B Maksi Wala & Associates, (COP: 23193 and Membership Number: 41988), Practicing Company Secretaries as Secretarial Auditors, for a first term of five (5) consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders.
Brief Profile	M/s. B Maksi Wala & Associates, (COP: 23193 and Membership Number 41988), Practicing Company Secretaries , has extensive experience in corporate laws, secretarial audits, compliance management, and advisory services under the Companies Act, 2013 and SEBI Regulations. Over the years, the firm has been providing professional services to listed as well as unlisted entities with emphasis on integrity, accuracy, and good governance practices. It has earned recognition, reputation and respect of their clients, who trust and rely on them for their expertise and professionalism.
Disclosure of relationship between directors (In case of Appointment)	NA