



# SHREE TIRUPATI BALAJEE AGRO TRADING CO. LTD.

(Formerly known as Shree Tirupati Balajee Agro Trading Company Private Limited)  
**(MANUFACTURER OF HDPE / PP WOVEN SACKS / FIBC / JUMBO BAGS  
BOPP / NON WOVEN BAGS / TARPOLINE**

CIN : L25204MP2001PLC014855

Registered Office : Plot No. 192, Sector-1, Pithampur, Dist. Dhar (M.P.) India.

Ph : (07292) 417750-60 (EPBX) Fax : (07292) 417761

E-mail : info@tirupatibalajee.net • Website : www.tirupatibalajee.net



Date: 01<sup>st</sup> November, 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

Dear Sir/Madam,

**Subject : Intimation of 06/BM/2025-26 Board Meeting of the Company.**

This is to inform you that the **06/BM/2025-26** Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 10<sup>th</sup> day of November, 2025** at 03:00 P.M. at the Registered Office of the Company situated at Plot No-192, Sector-1, Pithampur, Dhar, MP 454775, interalia, to consider and approve the following matters:

- Standalone and Consolidated Unaudited Financial Results of the Company for the 2<sup>nd</sup> quarter and half year ended on 30<sup>th</sup> September, 2025;
- Limited Review Report given by the Statutory Auditors on Unaudited Standalone & Consolidated Financial Results of the Company for the 2<sup>nd</sup> quarter and half year ended on 30<sup>th</sup> September, 2025;
- To transact any other matter with the permission of Chair.

The said notice may be accessed on the Company's website at [www.tirupatibalajee.net](http://www.tirupatibalajee.net) and may also be accessed on the website of Stock Exchanges at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

Further, we wish to inform you that the exchange was intimated vide letter dated 26<sup>th</sup> September, 2025 regarding the closure of Trading Window for dealing in the securities of the Company for all the Promoters and Promoter group, Directors, KMP's, Designated Persons/Employees, Connected Persons of the Company, fiduciary and their immediate relatives with effect from 01<sup>st</sup> October, 2025 till completion of 48 hours from the announcement of Un-audited Standalone & Consolidated Financial Results of the Company for the 2<sup>nd</sup> quarter and half year ended 30<sup>th</sup> September, 2025 becomes generally available information.

You are requested to please take the same in your record.

Thanking you,

Yours truly,

**FOR SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY LIMITED**

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