



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: 04th February, 2026

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 07/BM/2025-26 Board Meeting of the Company.

This is to inform you that the **07/BM/2025-26** Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 13th day of February, 2026** at 03:30 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 3rd quarter ended on 31st December, 2025;
- Limited Review Report given by the Statutory Auditors on Unaudited Standalone & Consolidated Financial Results of the Company for the 3rd quarter ended on 31st December, 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 and may also be accessed on the website of Stock Exchanges at www.nseindia.com and www.bseindia.com.

Further, we wish to inform you that the exchange was intimated vide letter dated 29th December, 2025 regarding the closure of Trading Window for dealing in the securities of the Company for all the Designated Persons and immediate relatives of Designated Persons with effect from 01st January, 2026 till the expiry of 48 hours after the financial results for the 3rd quarter ended on 31st December, 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