



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 August, 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

Subject: Corporate Announcement under Regulation 29 and 30 read with Schedule III and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding intimation of the 02/BM/2026-27 Board Meeting.

Dear Sir/Madam,

With reference to Regulation 29 and 30 read with Schedule III and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we are pleased to inform that the 02/BM/2026-27 Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 12th August, 2026 at 03:00 P.M.** at registered office of the company situated at Plot No-192, Sector-1, Pithampur Dhar MP 454775 to consider and approve the following business along with routine business:

1. Standalone and Consolidated Unaudited Financial Results of the Company for the 1st quarter ended on 30th June, 2026;
2. Limited Review Report given by the Statutory Auditors on Unaudited Standalone & Consolidated Financial Results of the Company for the 1st quarter ended on 30th June, 2026;
3. Approval of the Book Closure for the purpose of 25th Annual General Meeting.
4. Approval of the cut-off date for eligibility to participate in the remote e-voting and voting through electronic means at 25th Annual General Meeting etc.
5. To fix day, date, time and venue and approve the Notice of 25th Annual General Meeting of the members of the Company.
6. Approval of the Boards' Report along with its annexures for the financial year 2025-26.
7. To appoint Scrutinizer for the process of remote e-voting and voting through electronic means at 25th Annual General Meeting.
8. 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.



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Further, we wish to inform you that the exchange was intimated vide letter dated 29th June, 2026 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 01st July, 2026 till completion of 48 hours from the announcement of Un-audited Standalone & Consolidated Financial Results of the Company for the quarter ended 30th June, 2026 becomes generally available information.

You are requested to please take on record the above said information for your reference and disseminate on the Website of the NSE and BSE.

Thanking You,
Yours Faithfully

FOR SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY LIMITED

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