Date: 12th August, 2026

To,	**To,**
National Stock Exchange of India Ltd.,	**BSE Limited**
Exchange Plaza, C-1, Block G,	**Phiroze Jeejeebhoy Towers**
Bandra Kurla Complex,	**Dalal Street**
Bandra (E), Mumbai – 400 051	**Mumbai – 400001**
NSE Scrip Symbol: BALAJEE	**BSE Scrip Code: 544249**

Subject: Outcome of the 02/BM/2026-27 Board Meeting of the Company held on Wednesday, 12th day of August, 2026 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 02/BM/2026-27 meeting of the Board of directors is held on **Wednesday, 12th day of August, 2026 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. **Considering and Approving the Unaudited Standalone and Consolidated Financial Results for the 1st Quarter Ended June 30, 2026:**
The Unaudited Standalone & Consolidated Financial Results of the Company for the 1st quarter ended 30th June, 2026 be and is hereby discussed, considered and approved;

2. **Taking on Record the Limited Review Report Issued by the Statutory Auditors on the Unaudited Standalone and Consolidated Financial Results for the 1st Quarter Ended June 30, 2026:**
The Limited Review Report given by the Statutory Auditors on Unaudited Standalone & Consolidated Financial Results of the Company for the 1st quarter ended 30th June, 2026 be and is hereby taken on record.

3. **Approval of Book Closure for the purpose of 25th 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 25th Annual General Meeting to be held on Wednesday, 30th day of September, 2026 shall remain closed as follows:

Name of the Security	Date of Book Closure	Purpose of Book Closure
Equity Shares	24.09.2026 to 30.09.2026 (Both days inclusive)	Annual Book Closure for the 25th Annual General Meeting.

4. **Approval of the cut-off date for determining eligibility of Shareholders to participate in the remote e-voting and voting through electronic means at 25th 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 25th Annual General Meeting to be held on Wednesday, 30th day of September, 2026. 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, 18.09.2026
2.	Voting Start Date & Time	Sunday, 27.09.2026 at 09:00 A.M. (IST)
3.	Voting End Date & Time	Tuesday, 29.09.2026 at 05:00 P.M. (IST)

RISHIKA SINGHAI Digitally signed by RISHIKA SINGHAI Date: 2026.08.12 20:02:39 +05'30'

5. **Fixing the day, date, time, venue and approving the Notice for the 25th Annual General Meeting of the members of the Company:**
The Board of Directors of the company considered and approved the Notice for calling 25th Annual General Meeting of the members of the Company scheduled to be held on Wednesday, 30th day of September, 2026 at 11:30 A.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.

6. **Approving the Board Report along with its annexures for the Financial Year 2025-26:**
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. 2025-26 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.

7. **Appointment of scrutinizer for the purpose of Remote E-Voting and Voting through electronic means at 25th Annual General Meeting:**
The Board of Directors of the company has appointed **M/s. B Maksi Wala & Associates, (COP: 23193 and M.No.: 41988), Practicing Company Secretary, Indore** as a scrutinizer for scrutinizing Remote E-Voting and Voting through electronic means at 25th Annual General Meeting to be held on Wednesday, 30th day of September, 2026.

8. **Considering and approving the appointment of M/s. Dhananjay V. Joshi & Associates, Cost Accountants (Firm Registration No. 000030) as the Cost Auditor and the remuneration payable to the Cost Auditor for the Financial Year 2026-27:**
The Board of Directors of the Company, based on the recommendation of Audit Committee, has approved the appointment of **M/s. Dhananjay V. Joshi & Associates, Cost Accountants (Firm Registration No. 000030)**, as the Cost Auditor to conduct the audit of the cost records of the Company for the financial year 2026-27.

   Further, the remuneration payable for conducting the audit of the cost records of the Company, has been approved by the Board of Directors, subject to the ratification by the shareholders at the 25th Annual General Meeting of the Company to be held on Wednesday, 30th day of September, 2026. The Cost Auditor may also provide such other services, certificates or reports as may be permissible under applicable laws. The Consent Letter submitted by the Cost Auditor is attached herewith.

   The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **"Annexure –I"**.

9. **Noting the Resignation and Cessation of Office of Mr. Manoj Jaiswal and Mr. Roshan Choudhary as Senior Management Personnel (SMPs) of the Company:**
The Board of Directors of the Company took note of the resignation tendered by the following Senior Management Personnel:

   I. Mr. Manoj Jaiswal, Head of Human Resources (HR) Department, who has ceased to be the Senior Management Personnel (SMP) of the Company with effect from the close of business hours on August 12, 2026.

   II. Mr. Roshan Choudhary, Head of Enterprise Resource Planning (ERP) Department, who has ceased to be the Senior Management Personnel (SMP) of the Company with effect from the close of business hours on August 12, 2026.

   The resignation letters submitted by the aforesaid Senior Management Personnel are attached herewith. Details required under Regulation 30 of the SEBI LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as "**Annexure-II**".

RISHIKA SINGHAI
Digitally signed by RISHIKA SINGHAI
Date: 2026.08.12 20:03:08 +05'30'

The Meeting of the Board of Directors commenced at 03.00 P.M. and concluded at 08.00 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
Digitally signed by RISHIKA SINGHAI
Date: 2026.08.12 20:03:31 +05'30'

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

Encl: As Above

Date: 12th 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: Outcome of the 02/BM/2026-27 Board Meeting of the Company held on Wednesday, 12th day of August, 2026 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 02/BM/2026-27 meeting of the Board of directors is held on **Wednesday, 12th day of August, 2026 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. **Considering and Approving the Unaudited Standalone and Consolidated Financial Results for the 1st Quarter Ended June 30, 2026:**
   The Unaudited Standalone & Consolidated Financial Results of the Company for the 1st quarter ended 30th June, 2026 be and is hereby discussed, considered and approved;

2. **Taking on Record the Limited Review Report Issued by the Statutory Auditors on the Unaudited Standalone and Consolidated Financial Results for the 1st Quarter Ended June 30, 2026:**
   The Limited Review Report given by the Statutory Auditors on Unaudited Standalone & Consolidated Financial Results of the Company for the 1st quarter ended 30th June, 2026 be and is hereby taken on record.

3. **Approval of Book Closure for the purpose of 25th 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 25th Annual General Meeting to be held on Wednesday, 30th day of September, 2026 shall remain closed as follows:

Name of the Security	Date of Book Closure	Purpose of Book Closure
Equity Shares	24.09.2026 to 30.09.2026 (Both days inclusive)	Annual Book Closure for the 25th Annual General Meeting.

4. **Approval of the cut-off date for determining eligibility of Shareholders to participate in the remote e-voting and voting through electronic means at 25th 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 25th Annual General Meeting to be held on Wednesday, 30th day of September, 2026. We hereby submit the following information for the investors/members of the Company:

Shree Tirupati Balajee Agro Trading Company Limited

S. No.	Particulars	Details
1.	Cut-off date for E-voting entitlement	Friday, 18.09.2026
2.	Voting Start Date & Time	Sunday, 27.09.2026 at 09:00 A.M. (IST)
3.	Voting End Date & Time	Tuesday, 29.09.2026 at 05:00 P.M. (IST)

5. **Fixing the day, date, time, venue and approving the Notice for the 25th Annual General Meeting of the members of the Company:**
The Board of Directors of the company considered and approved the Notice for calling 25th Annual General Meeting of the members of the Company scheduled to be held on Wednesday, 30th day of September, 2026 at 11:30 A.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.

6. **Approving the Board Report along with its annexures for the Financial Year 2025-26:**
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. 2025-26 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.

7. **Appointment of scrutinizer for the purpose of Remote E-Voting and Voting through electronic means at 25th Annual General Meeting:**
The Board of Directors of the company has appointed **M/s. B Maksi Wala & Associates, (COP: 23193 and M.No.: 41988), Practicing Company Secretary, Indore** as a scrutinizer for scrutinizing Remote E-Voting and Voting through electronic means at 25th Annual General Meeting to be held on Wednesday, 30th day of September, 2026.

8. **Considering and approving the appointment of M/s. Dhananjay V. Joshi & Associates, Cost Accountants (Firm Registration No. 000030) as the Cost Auditor and the remuneration payable to the Cost Auditor for the Financial Year 2026-27:**
The Board of Directors of the Company, based on the recommendation of Audit Committee, has approved the appointment of **M/s. Dhananjay V. Joshi & Associates, Cost Accountants (Firm Registration No. 000030)**, as the Cost Auditor to conduct the audit of the cost records of the Company for the financial year 2026-27.

Further, the remuneration payable for conducting the audit of the cost records of the Company, has been approved by the Board of Directors, subject to the ratification by the shareholders at the 25th Annual General Meeting of the Company to be held on Wednesday, 30th day of September, 2026. The Cost Auditor may also provide such other services, certificates or reports as may be permissible under applicable laws. The Consent Letter submitted by the Cost Auditor is attached herewith.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **"Annexure –I"**.

9. **Noting the Resignation and Cessation of Office of Mr. Manoj Jaiswal and Mr. Roshan Choudhary as Senior Management Personnel (SMPs) of the Company:**
The Board of Directors of the Company took note of the resignation tendered by the following Senior Management Personnel:

I. Mr. Manoj Jaiswal, Head of Human Resources (HR) Department, who has ceased to be the Senior Management Personnel (SMP) of the Company with effect from the close of business hours on August 12, 2026.

Shree Tirupati Balajee Agro Trading Company Limited

II. Mr. Roshan Choudhary, Head of Enterprise Resource Planning (ERP) Department, who has ceased to be the Senior Management Personnel (SMP) of the Company with effect from the close of business hours on August 12, 2026.

The resignation letters submitted by the aforesaid Senior Management Personnel are attached herewith. Details required under Regulation 30 of the SEBI LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as "**Annexure-II**".

The Meeting of the Board of Directors commenced at 03.00 P.M. and concluded at 08:00 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

Tirupati Balajee Agro Trading Company Limited

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

Encl: As Above

M.S. DAHIYA & CO.
CHARTERED ACCOUNTANTS
E-Mail: harshfiroda@gmail.com

211, Sector-B, Scheme No. 134, Indore (M.P.) - 452010

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON UNAUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED JUNE 30, 2026 PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015, AS AMENDED

To,
The Board of Directors of
SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY LIMITED

1. We have reviewed the accompanying Statement of unaudited Standalone financial results of SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY LIMITED ("The Company") for the quarter ended June 30, 2026 ("the statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

2. This Statement which is the responsibility of the company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, Interim Financial Reporting ('Ind AS 34') prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirement of regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the statement based on our review.

3. We conducted our review of the statements in accordance with the Standards on Review Engagement (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. These standards require that we plan and perform the review to obtain moderate assurance about whether the statements are free of material misstatement(s). A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data thus provide less assurance than audit. We have not performed an audit and accordingly, we do not express an audit opinion.

M.S. DAHIYA & CO. INDORE (M.P.) CHARTERED ACCOUNTANT

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4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For and on behalf of
M/s M.S. Dahiya & Co.
Chartered Accountants
FRN : 013855C

M.S. DAHIYA & CO. INDORE (M.P.) CHARTERED ACCOUNTANT

Harsh Firoda

(Harsh Firoda)
Partner
M. No. : 409391
UDIN:26409391JXODST1034

Place: Indore
Date: 12/08/2026

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

Statement of Standalone Unaudited Financial Results for the Quarater ended on June 30,2026
All amounts are ₹ in Lakhs unless otherwise stated

	Particulars	Quarter Ended			Year Ended
		June 30, 2026	June 30, 2025	March 31, 2026	March 31, 2026
		(Unaudited)	(Unaudited)	(Audited)	(Audited)
I	Revenue from operations	10,414.64	7,801.42	8,355.46	35,865.38
II	Other income	116.97	207.51	88.76	519.79
III	**Total income (I + II)**	**10,531.61**	**8,008.93**	**8,444.22**	**36,385.17**
IV	**Expenses**				
	(a) Cost of Materials Consumed	8,478.57	6,535.78	6,136.07	27,079.04
	(b) Changes in inventories of finished goods and work in progress	(825.97)	(1,231.01)	(259.83)	(888.72)
	(c) Employee benefit expense	478.19	438.37	489.82	1,947.69
	(d) Finance costs	290.91	321.55	270.49	1,198.39
	(e) Depreciation and amortisation expense	81.72	99.00	84.68	334.37
	(f) Other expenses	1,695.73	1,370.78	1,443.21	5,509.66
	Total expenses (IV)	**10,199.14**	**7,534.47**	**8,164.43**	**35,180.42**
V	**Profit before tax (III - IV)**	**332.47**	**474.46**	**279.79**	**1,204.75**
VI	**Tax expense**				
	(1) Current tax	107.39	121.13	38.87	316.84
	(2) Deferred tax expense/ (credit)	(12.13)	6.68	5.06	3.68
	Total tax expense (VI)	**95.25**	**127.81**	**43.93**	**320.52**
VII	**Profit for the year (V -VI)**	**237.22**	**346.65**	**235.86**	**884.23**
VIII	**Other comprehensive income**				
	(A) Items that will not be reclassified to profit or loss				
	(a) (Loss)/Gain on remeasurement of the defined benefit plan	17.58	1.76	16.71	33.44
	(b) Income tax on above	(4.43)	(0.44)	(4.21)	(8.42)
	Total other comprehensive (loss)/income for the year	**13.16**	**1.31**	**12.50**	**25.03**
IX	**Total comprehensive (loss)/income for the year (VII+VIII)**	**250.38**	**347.96**	**248.36**	**909.25**
X	**Earnings per equity share (Face value of ₹ 10/- per share)**				
	(1) Basic (₹)	0.29	0.42	0.29	1.08
	(2) Diluted (₹)	0.29	0.42	0.29	1.08

For Shree Tirupati Balajee Agro Trading Company Limited

Shree Tirupati Balajee Agro Trading Company Limited

Binod Kumar Agarwal
Managing Director
DIN: 00322536
Place: Pithampur
Date : 12.08.2026

Shree Tirupati Balajee Agro Trading Company Limited
(formerly known as Shree Tirupati Balajee Agro Trading Company Private Limited)

Notes to the unaudited standalone financial results

Notes:

1. The statement of standalone unaudited financial results of Shree Tirupati Balajee Agro Trading Company Limited for the quarter ended June 30, 2026 ("Financial Results") have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 12, 2026.

2. The Financial Results have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act. 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

3. The figures for the quarter ended 31st March 2026 are balancing figures between audited figures in respect of financial year ended 31st March 2026 and published year to date figures for nine months ended 31st December 2025, which were subjected to limited review by the statutory auditor.

4. The Board of directors reviews the performance of the Company as a single operating segment in accordance with Ind AS-108 "Operating Segments", notified pursuant to the Companies (Indian Accounting Standard) Rules 2015. Accordingly, no separate segment information has been furnished herewith.

5. The Company's equity shares were listed on the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on September 12, 2024. Thus, this statement of unaudited standalone financial results for the quarter ended June 30, 2026, is prepared in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amend.

6. The statutory auditors of the Company have conducted a "Limited Review" of the results for the quarter ended June 30, 2026 in accordance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

7. Previous year/period figures have been re-grouped, re-arranged wherever considered necessary.

8. The unaudited standalone financial results for the quarter ended June 30, 2026 are available on the Company website www.tirupatibalajee.net

Shree Tirupati Balajee Agro Trading Company Limited
(formerly known as Shree Tirupati Balajee Agro Trading Company Private Limited)

Binod Kumar Agarwal
Chairman and Managing Director
(DIN: 00322536)

Date: 12/08/2026
Place: Pithampur

M.S. DAHIYA & CO.
CHARTERED ACCOUNTANTS
E-Mail: harshfiroda@gmail.com

211, Sector-B, Scheme No. 134, Indore (M.P.) - 452010

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED JUNE 30, 2026 PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015, AS AMENDED

To,
The Board of Directors of
SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY LIMITED

1. We have reviewed the accompanying Statement of unaudited Consolidated Financial Results of SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY LIMITED (the "Holding Company') and its subsidiaries, (the Holding Company and its subsidiaries together referred to as "the group") for the quarter ended June 30, 2026, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended (the "Listing Regulation").

2. This statement is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, Interim Financial Reporting ('Ind AS 34') prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirement of regulation 33 of the Listing Regulations. The statement has been approved by the Holding Company's Board of Directors. Our responsibility is to issue a report on the statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

M.S. DAHIYA & CO. INDORE (M.P.) CHARTERED ACCOUNTANT

Cont..2

4. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

5. This Statement includes the results of the following entities: -

   Holding Company:

   (i) Shree Tirupati Balajee Agro Trading Company Limited

   Subsidiary:

   (i) Shree Tirupati Balajee FIBC Limited
   (ii) Jagannath Plastics Private Limited
   (iii) Honourable Packaging Private Limited

   Step-down Subsidiary:

   (i) STB International Private Limited

6. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For and on behalf of
M/s M.S. Dahiya & Co.
Chartered Accountants
FRN : 013855C

M.S. DAHIYA & CO. INDORE (M.P.) CHARTERED ACCOUNTANT

Harsh Firoda

(Harsh Firoda)
Partner
M. No. : 409391
UDIN: 26409391FNFMAW1206

Place: Indore
Date: 12/08/2026

Better By Every Measure

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

JAS-ANZ ICS ISO 9001 : 2015 Reg. No. : RQ91/2883

Statement of Consolidated Unaudited Financial Results for the Quarter ended on June 30, 2026
All amounts are ₹ in Lakhs unless otherwise stated

	Particulars	Quarter Ended			Year Ended
		June 30,2026	June 30,2025	March 31, 2026	March 31, 2026
		(Unaudited)	(Unaudited)	(Audited)	(Audited)
I	Revenue from operations	13,955.62	12,751.07	12,955.61	57,373.15
II	Other income	142.44	315.07	158.66	768.53
III	**Total income (I + II)**	**14,098.06**	**13,066.14**	**13,114.26**	**58,141.68**
IV	**Expenses**				
	(a) Cost of Materials Consumed	9,187.35	9,876.48	8,092.62	40,476.16
	(b) Changes in inventories of finished goods and work in progress	(876.19)	(1,859.60)	(250.84)	(1,919.46)
	(c) Employee benefit expense	1,189.59	970.56	1,174.44	4,557.67
	(d) Finance costs	514.96	552.75	491.03	2,125.84
	(e) Depreciation and amortisation expense	176.59	189.29	186.39	719.25
	(f) Other expenses	3,401.38	2,503.88	2,925.74	10,459.20
	Total expenses (IV)	**13,593.68**	**12,233.36**	**12,619.37**	**56,418.66**
V	**Profit before tax (III - IV)**	**504.38**	**832.78**	**494.89**	**1,723.02**
VI	**Tax expense**				
	(1) Current tax	143.63	187.22	60.74	444.36
	(2) Deferred tax expense/ (credit)	(12.79)	11.10	29.96	21.37
	(3) MAT Credit Entitlement	(1.37)	(1.45)	33.43	26.18
	Total tax expense (VI)	**129.46**	**196.87**	**124.14**	**491.91**
VII	**Profit for the year (V -VI)**	**374.92**	**635.92**	**370.75**	**1,231.11**
	(i) Owners of the company	334.89	513.82	366.38	1,101.05
	(ii) Non controlling interest	40.02	122.10	4.37	130.06
VIII	**Other comprehensive income**				
	(A) Items that will not be reclassified to profit or loss				
	(a) (Loss)/Gain on remeasurement of the defined benefit plan	41.60	13.12	24.87	75.43
	(b) Income tax on above	(9.23)	(2.61)	(9.56)	(17.05)
	Total other comprehensive (loss)/income for the year	**32.36**	**10.51**	**15.31**	**58.38**
	(i) Owners of the company	26.76	7.12	13.70	49.60
	(ii) Non controlling interest	5.61	3.39	1.61	8.78
IX	**Total comprehensive (loss)/income for the year (VII+VIII)**	**407.28**	**646.43**	**386.06**	**1,289.49**
	(i) Owners of the company	361.65	520.94	380.08	1,150.65
	(ii) Non controlling interest	45.63	125.49	5.98	138.84
X	**Earnings per equity share (Face value of ₹ 10/- per share)**				
	(1) Basic (₹)	0.41	0.63	0.45	1.35
	(2) Diluted (₹)	0.41	0.63	0.45	1.35

For Shree Tirupati Balajee Agro Trading Company Limited

Shree Tirupati Balajee Agro Trading Company Limited

Binod Kumar Agarwal
Managing Director
DIN: 00322536
Place: Pithampur
Date : 12.08.2026

Corporate Office : STB House, E-34, HIG Colony, Indore-452001 (MP) Ph. : (O) 0731-4061957, 4217400-30 (EPBX) FAX : 0731-4069782

An ISO Certified 9001-2015 Company

Shree Tirupati Balajee Agro Trading Company Limited
(formerly known as Shree Tirupati Balajee Agro Trading Company Private Limited)

Notes to the unaudited consolidated financial results

Notes:-

1. The statement of consolidated unaudited financial results for the quarter ended June 30, 2026 ("Financial Results") have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 12, 2026.
2. The group consists of the parent, (Shree Tirupati Balajee Agro Trading Company Limited) and its three subsidiaries namely, Shree Tirupati Balajee FIBC Limited, Jagannath Plastics Private Limited and Honourable Packaging Private Limited.
3. The Financial Results have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.
4. The figures for the quarter ended 31st March 2026 are balancing figures between audited figures in respect of financial year ended 31st March 2026 and published year to date figures for nine months ended 31st December 2025, which were subjected to limited review by the statutory auditor.
5. The Board of directors reviews the performance of the Group as a single operating segment in accordance with Ind AS-108 "Operating Segments", notified pursuant to the Companies (Indian Accounting Standard) Rules 2015. Accordingly, no separate segment information has been furnished herewith.
6. The Parent Company's equity shares were listed on the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on September 12, 2024. Thus, this statement of unaudited consolidated financial results for the quarter ended June 30, 2026, is prepared in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended ("Listing Regulations").
7. The statutory auditors of the parent company have conducted a "Limited Review" of the results for the quarter ended June 30, 2026 in accordance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
8. Previous year/period figures have been re-grouped, re-arranged wherever considered necessary.
9. The unaudited consolidated financial results for the quarter ended June 30, 2026 are available on the parent company website www.tirupatibalajee.net

Shree Tirupati Balajee Agro Trading Company Limited
(formerly known as Shree Tirupati Balajee Agro Trading Company Private Limited)

Shree Tirupati Balajee Agro Trading Company Limited

Binod Kumar Agarwal
Chairman and Managing Director
(DIN: 00322536)

Date: 12/08/2026
Place: Pithampur

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

"Annexure –I"

THE DETAILS AS REQUIRED UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026 ARE AS FOLLOWS:

DISCLOSURE REQUIREMENT	DETAILS
Name of Cost Auditor	**M/s. Dhananjay V. Joshi & Associates, Cost Accountants (FRN: 000030)**
Reason For Appointment	M/s. Dhananjay V. Joshi & Associates, Cost Accountants (FRN: 000030), registered under the applicable provisions of the Cost and Works Accountants Act, 1959, with its partners holding valid certificates of practice. Therefore, after taking into account the eligibility, expertise, knowledge and experience of M/s. Dhananjay V. Joshi & Associates, Cost Accountants (FRN: 000030), the Board of Directors of the Company, on the recommendation of Audit Committee, approved the appointment of M/s. Dhananjay V. Joshi & Associates, Cost Accountants (FRN: 000030), as the Cost Auditor for the financial year 2026-27.
Date of Appointment and term of Appointment	Appointment shall be effective from 01st April, 2026 up to 31st March, 2027. The Board, based on the recommendation of Audit Committee, at its meeting held on 12th August, 2026, approved the Appointment of M/s. Dhananjay V. Joshi & Associates, Cost Accountants (FRN: 000030), as the Cost Auditor for the financial year 2026-27. Further, the remuneration payable for conducting the audit of the cost records of the Company, has been approved by the Board of Directors, subject to the ratification by the shareholders at the ensuing Annual General Meeting of the Company.
Brief Profile of the Cost Auditor	M/s. Dhananjay V. Joshi & Associates is a reputed firm of Cost Accountants with over 47 years of professional experience, built on the principles of client satisfaction, confidentiality, professionalism and adherence to best practices. The Firm has established systems and practices for data security, including the implementation of a server-client infrastructure. The Firm's professional experience encompasses various areas, including Costing System Development and Implementation, Product Costing and Analysis of Product Costs, Cost Audit and Cost Record Maintenance, enabling it to provide comprehensive professional services in the field of cost accounting and cost audit. The Firm has a team comprising of qualified Cost and Management Accountants (CMAs) with relevant professional expertise and experience.
Disclosure of relationship between directors (In case of Appointment)	NA

RISHIKA SINGHAI
Digitally signed by RISHIKA SINGHAI
Date: 2026.08.12 20:04:07 +05'30'

DHANANJAY V. JOSHI & ASSOCIATES
COST ACCOUNTANTS
"CMA Pride", Ground Floor, Plot No.6, S. No. 16/6, Erandawana Co. Op. Hsg. Soc.,
Erandawana, Pune 411 004. Maharashtra. India
Phones: (020) 2543 6408, 2545 3595, Telefax : (020) 2543 6408 E-mail : dvjasso@dvjasso.com

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Ref. CON-20/2025-2026

Date : 10-Aug-2026

To
The Board of Directors
Shree Tirupati Balajee Agro Tarding Company
Plot NO-192, Sector-1, PITHAMPUR, DHAR
Madhya Pradesh, India

Subject: Consent letter for Cost Audit of Your Company for the year 2026-2027

Dear Sir,

We, M/s Dhananjay V. Joshi and Associates, Cost and Management Accountants, hereby give our consent for appointment as Cost Auditor of your company u/s 148 of the Companies Act 2013, for the financial year 2026-2027.

We hereby declare that the appointment thus made is in accordance with the conditions as prescribed under the Companies Act 2013.We also certify that we satisfy the conditions provided in Section 141of the Companies Act,2013.

We look forward the professional relationship with the company.

Thanking you,
Yours faithfully,

For Dhananjay V. Joshi & Associates
Cost Accountants

Dhananjay V. Joshi & Associates ★ Cost Accountants
FRN 000030

CMA Vijay P. Joshi
Partner
M-22286

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

"Annexure –II"

THE DETAILS AS REQUIRED UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026 ARE AS FOLLOWS:

DISCLOSURE REQUIREMENT	DETAILS OF SMPs	
Name of Senior Management Personnel (SMPs)	Mr. Manoj Jaiswal, Head of Human Resources (HR) department of the Company	Mr. Roshan Choudhary, Head of Enterprise Resource Planning (ERP) of the Company
Reason For cessation	Mr. Manoj Jaiswal, Head of Human Resources (HR) department of the Company, designated as SMP, has tendered his resignation vide his letter dated August 12, 2026, due to personal reasons.	Mr. Roshan Choudhary, Head of Enterprise Resource Planning (ERP) of the Company, designated as SMP, has tendered his resignation vide his letter dated August 12, 2026, due to pre-occupation.
Date of cessation	Date of Cessation - With effect from close of business hours on August 12, 2026	Date of Cessation - With effect from close of business hours on August 12, 2026
Brief Profile (in case of appointment of a director)	N.A.	N.A.
Disclosure of relationships between directors (in case of appointment of a director).	N.A.	N.A.
Disclosure in terms of Regulation 30 read with Clause 7C of Part A of Schedule III of SEBI LODR Regulation	The detailed reason for cessation is provided in the resignation letter as attached herewith. The resignation has been tendered due to personal reasons.	The detailed reason for cessation is provided in the resignation letter as attached herewith. The resignation has been tendered due to pre-occupation.

RISHIKA SINGHAI

Digitally signed by RISHIKA SINGHAI
Date: 2026.08.12 20:04:37 +05'30'

Date: 12th August, 2026

To,
Board of Directors,
Shree Tirupati Balajee Agro Trading Company Limited
Plot No-192, Sector-1, Pithampur, Dhar,
Madhya Pradesh, India, 454775

Subject: Resignation from the designation of Human Resources (HR) Department Head and Senior Management Personnel (SMP):

Dear Sir,

I, **Manoj Jaiswal**, hereby tender my resignation from the designation of Human Resources (HR) Department Head and Senior Management Personnel (SMP) of **Shree Tirupati Balajee Agro Trading Company Limited**, with effect from the close of business hours on 12th August, 2026, due to personal reasons. I confirm that there are no other material reasons for my resignation.

I sincerely express my gratitude to the management for providing me with the opportunity to work with the Company. My association with the Company has been a valuable, enriching and rewarding experience.

I kindly request you to accept my resignation and relieve me from my duties with effect from the close of business hours on 12th August, 2026.

Yours Sincerely,

Manoj Jaiswal
Human Resources (HR) Department Head

Date: 12th August, 2026

To,
Board of Directors,
Shree Tirupati Balajee Agro Trading Company Limited
Plot No-192, Sector-1, Pithampur, Dhar,
Madhya Pradesh, India, 454775

Subject: **<u>Resignation from the Designation of Enterprise Resource Planning (ERP) Head:</u>**

Dear Sir,

I, Roshan Choudhary, hereby resign from the position of ERP Head of Shree Tirupati Balajee Agro Trading Company Limited, upon closure of business hours on 12th August, 2026, due to pre-occupation with other commitments.

I sincerely appreciate the Management's support and opportunities during my tenure and request you to kindly accept my resignation and relieve me accordingly.

Yours Sincerely,

Roshan Choudhary
Enterprise Resource Planning (ERP) Head