



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: 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: Disclosure under Regulation 30 and Regulation 30(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Appointment of Cost Auditor for the financial year 2026-27.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and Regulation 30(9) read with Para A Part-A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“**SEBI Listing Regulations**”), we hereby inform you that the Board of Directors of the Company, based on the recommendation of the Audit Committee, at its Meeting held on Wednesday, 12th August, 2026 which commenced at 03:00 P.M. and concluded at 08:00 P.M. has approved the appointment of **M/s. Dhananjay V. Joshi & Associates, Cost Accountants (Firm Registration No. 000030)** as the Cost Auditor of the Company to conduct the audit of the cost records of the Company for the financial year 2026-27.

Further, we hereby inform you that the Board of Directors of Jagannath Plastics Private Limited, a Material Unlisted Subsidiary of the Company, based on the recommendation of the Audit Committee, has considered and 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.

The relevant details pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and the Consent Letter are enclosed as “**Annexure-A**”.

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



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“Annexure –A”

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

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

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,

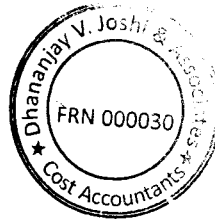
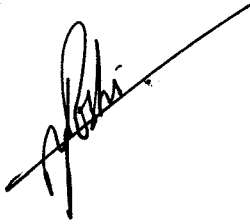
We, M/s Dhananjay V. Joshi and Associates, Cost and Management Accountants, hereby give our consent for appointment as Cost Auditor of your company u/s 148 of the Companies Act 2013, for the financial year 2026-2027.

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 141 of the Companies Act, 2013.

We look forward the professional relationship with the company.

Thanking you,
Yours faithfully,

For Dhananjay V. Joshi & Associates
Cost Accountants



CMA Vijay P. Joshi
Partner
M-22286

Branch Office –
'CMA Pride', 14/6 Manoramaganj, Indore – 452 001 (M.P.)
Phone (0731) 3580589, E-mail : vijay@dvjasso.com