



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



ISO 9001 : 2015
Reg. No. : RQ91/2883

Date: 06th October, 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: Submission of the Minutes of the 25th Annual General Meeting held on Wednesday, 30th September, 2026.

Dear Sir/Madam,

With reference to the Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, we hereby submit the Minutes of the 25th Annual General Meeting of Company held on Wednesday, 30th September, 2026 through Video Conferencing (VC)/other audio visual means (OAVM) means at 11:30 A.M. and concluded at 11:45 A.M.

You are requested to please take on record the above said document for your reference and further needful.

Thanking You,
Yours Faithfully

FOR SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY LIMITED

RISHIKA
SINGHAI

Digitally signed
by RISHIKA
SINGHAI
Date: 2026.10.06
15:24:47 +05'30'

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

Encl.: Minutes of 25th AGM

HELD AT

Registered Office

ON

30th September, 2026

TIME

11:30 AM - 11:45 AM

MINUTES OF THE 25TH ANNUAL GENERAL MEETING OF THE MEMBERS OF SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY LIMITED HELD ON WEDNESDAY, THE 30TH DAY OF SEPTEMBER, 2026, THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) COMMENCED AT 11:30 A.M. AND CONCLUDED AT 11:45 A.M. AND FOR WHICH PURPOSES REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO-192, SECTOR-1, PITHAMPUR DHAR, MADHYA PRADESH, INDIA, 454775, SHALL BE DEEMED AS THE VENUE FOR THE ANNUAL GENERAL MEETING.

PRESENCE IN THE MEETING THROUGH VC/OAVM

- I. DIRECTORS:**
- | | | | |
|----|--------------------------|---|------------------------------|
| 1. | Mr. Binod Kumar Agarwal | - | Chairman & Managing Director |
| 2. | Mrs. Anubha Mishra | - | Executive Director |
| 3. | Mr. Srikanta Barik | - | Non-Executive Director |
| 4. | Mr. Amit Bajaj | - | Independent Director |
| 5. | Mrs. Ruchi Joshi Meratia | - | Independent Director |
| 6. | Mr. Palash Jain | - | Independent Director |
- II. OFFICERS IN PRESENCE:**
- | | | | |
|----|----------------------|---|--|
| 1. | Mr. Praveen Raj Jain | - | Chief Financial Officer |
| 2. | Mrs. Rishika Singhai | - | Company Secretary & Compliance Officer |
- III. SPECIAL INVITEE'S:**
1. CS Burhanuddin Maksi Wala, Practicing Company Secretary, Secretarial Auditor & Scrutinizer for E-Voting,
 2. Mr. Harsh Firoda, M/s MS Dahiya & Co., Statutory Auditors

PROCEEDING OF THE MEETING:

In continuation of Ministry's General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 in relation to "Clarification on holding of Annual General Meeting ('AGM') through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") has permitted companies whose AGMs were due to be held in the year 2026 to conduct their AGMs through VC or OAVM on or before 30th September, 2026, in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 dated 05.05.2020. Further, Securities and Exchange Board of India ('SEBI'), vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 ('SEBI Circulars') and other applicable circulars issued in this regard, has provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'). In compliance with the aforesaid provisions of the Companies Act, 2013 ('the Act'), the Listing Regulations and MCA Circulars, the 25th AGM of the Company will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Hence, Members are requested to attend and participate in the ensuing AGM through VC/OAVM only. The deemed venue for the AGM will be the Registered Office of the Company i.e. Plot no-192, Sector-1, Pithampur, Dhar, Madhya Pradesh, India, 454775.

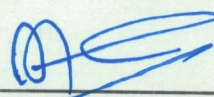
CHAIRMAN OF THE MEETING:

As per Article 102 of the Article of Association of the Company, Mr. Binod Kumar Agarwal, Chairman of the Board occupied the Chair for the meeting.

Mrs. Rishika Singhai, Company Secretary & Compliance Officer of the Company welcomed all the members and directors and invitees present in the meeting through VC/OAVM on 25th Annual General Meeting of the Company.

NUMBER OF MEMBERS AS ON THE CUT-OFF DATE AND PRESENCE OF QUORUM FOR THE AGM:

The Company Secretary (CS) of the Company informed that as on the cut-off date i.e. 24th September, 2026 there were 38,276 members in the Company and there is requirement to have 30 (thirty) members personally present at the meeting under Section 103 of the Companies Act, 2013. She further informed that as per Attendance Register provided by CDSL 111 (One Hundred and Eleven) members were present through video Conferencing, therefore adequate quorum as per requirement of law was present throughout the meeting and the chairman may proceed to call the meeting in order and commence the proceedings of the AGM.

CHAIRMAN'S
INITIALS

HELD AT Registered Office ON 30th September, 2016 TIME 11:30 - 11:45 AM**BOOKS & STATUTORY REGISTER:**

The Register of Directors and Key Managerial Personnel and their shareholding, Register of Members, Share Transfer Book, Register of Contracts or Agreements in which Directors are interested, along with other statutory books and records such as the Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2026, Independent Auditor's Reports, Secretarial Audit Report as required under SEBI, and the Memorandum and Articles of Association of the Company, were available for electronic inspection by members throughout the meeting. However, the Company did not receive any request from any member for such inspection.

CS then requested Mr. Binod Kumar Agarwal, Chairman of the Company to continue with the proceedings of the meeting. Mr. Binod Kumar Agarwal, Chairman, chaired the Meeting and as the requisite quorum being present, called the meeting to order. Further, the CS gave the welcome speech and called the Chairman to deliver the Chairman's Speech covering the Overall and segmental financial and operational performance of the Company for the Financial Year ended 31st March, 2026.

The compliance with the applicable provisions of the Companies Act, 2013 and rules made there under, applicable provisions of the Secretarial Standard on General Meeting (SS-2) issued under Section 118 (10) of the Companies Act, 2013, Ministry of Corporate Affairs (MCA) Circulars dated 5th May, 2020, 8th April, 2020 and 13th April, 2020, with respect to calling, convening and conducting this Annual General Meeting was confirmed. Further, it was also confirmed that all efforts feasible under the circumstances have indeed been made by the Company to enable members to participate and vote on the items being considered in the meeting.

The Chairman then authorized Mrs. Rishika Singhai, Company Secretary & Compliance Officer of the Company to carry further proceedings of the AGM.

Thereafter, CS informed the Members that Electronic copies of the Annual Report for financial year 2025-26 have been sent to all the members who's E-mail Ids were registered with the Company or Depository Participant(s). In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter containing the web-link, including the exact path to access the complete Annual Report, had also been sent to those Members who had not registered their e-mail address(es) either with the Company, any Depository, or with the Registrar & Share Transfer Agent.

With the consent of the Members present, the Notice of 25th Annual General Meeting along with all requisite annexures was taken as read.

Thereafter, the CS requested the Members to consider and approve the Ordinary and Special Businesses as mentioned in the Notice of AGM from Item No. 01 to 08:

AGENDA ITEM NO.	PARTICULARS OF THE RESOLUTIONS	TYPE OF RESOLUTIONS
ORDINARY BUSINESS		
1.	Consideration and adoption of the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors ("the Board") and auditors thereon.	Ordinary
2.	Appointment of Director in place of Mrs. Anubha Mishra (DIN: 10394874) Director, who is liable to retire by rotation and being eligible offers herself for re-appointment.	Ordinary
SPECIAL BUSINESS		
3.	Consideration and Ratification of the Remuneration Payable to the Cost Auditor for the Financial Year 2026-27.	Ordinary
4.	Approval for Material Related Party Transactions with Shree Tirupati Balajee FIBC Limited for the Financial Year 2026-27.	Ordinary
5.	Approval for Material Related Party Transactions with Jagannath Plastics Private Limited for the Financial Year 2026-27.	Ordinary

CHAIRMAN'S INITIALS



HELD AT Registered office ON 30th September, 2026 TIME 11:30 - 11:45 AM

6.	Approval for Material Related Party Transactions with Ever Bags Packaging Private Limited for the Financial Year 2026-27.	Ordinary
7.	Approval for Material Related Party Transactions with Stable Textile Private Limited for the Financial Year 2026-27.	Ordinary
8.	Approval for Material Related Party Transactions with AON Textiles Private Limited for the Financial Year 2026-27.	Ordinary

CS further informed that the Company has provided E-Voting facility to its members whose names appeared in the Register of Members as on cut-off date i.e. 24th September, 2026; to cast their votes on the resolutions proposed to be passed at this 25th Annual General Meeting through remote e-voting system of CDSL. The e-voting commenced from Sunday, 27th day of September, 2026 at 09.00 A.M. (IST) and ends on Tuesday, 29th day of September, 2026 at 05.00 P.M. (IST). Further, the facility for electronic voting was made available to Members present at the Meeting who had not exercised their votes through remote e-voting and were otherwise eligible. Such Members were asked to cast their votes through the CDSL e-voting site, which remained open for 15 minutes after the conclusion of the Meeting. Members, who have already cast their votes through remote e-voting were not entitled to vote again and vote, if any, cast at the Meeting shall be treated as invalid.

CS further informed that M/s B Maksi Wala & Associates, Practicing Company Secretary, Indore (ICSI Membership No. 41988 & CP No. 23193) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner and to conduct the e-voting process and proceedings of the Annual General Meeting.

CS informed the members present in the AGM that the results of the remote e-voting and Electronic Voting at AGM along with the report of the scrutinizer will be announced within 48 (Forty-Eight) hours from the conclusion of 25th Annual General Meeting and shall also be placed at the Company's, NSE, BSE and CDSL Website.

CS further informed that, as set out in the Notice of Annual General Meeting, the members may register themselves as a speaker to express views or ask questions during the AGM. Adequate time was provided for registration and the company received request from certain members prior to cut-off date for seeking opportunity to speak at AGM and accordingly, the company provided facility to join meeting as speaker member.

Thereafter, CS invited speakers to ask questions or queries. Further, the representative from CDSL, acting as the technology facilitator, confirmed that no Members had joined through the separate speaker link provided for them. CS then proceeded with the remaining formalities of the Meeting.

CS thanked the members for their keen interest and participation in the meeting and declared the meeting concluded at 11:45 A.M. with a vote of thanks to the Chairman.

CONCLUSION OF THE MEETING:

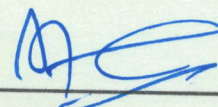
Thereafter, the Meeting declared as concluded with the permission of Chairman, Mr. Binod Kumar Agarwal at 11:45 A.M. on 30th September, 2026, with vote of thanks to the Chairman given by Company Secretary Mrs. Rishika Singhai.

SCRUTINISERS REPORT:

After receiving the Scrutinizer's Report on remote e-voting and voting through electronic system at the Annual General Meeting, the Chairman declared the following results, on the basis of report submitted by the scrutinizer on 30th September, 2026 for 25th Annual General Meeting and also declared that the date of the passing of the resolutions shall be considered as the date of Annual General Meeting, i.e. 30th September, 2026.

DECLARATION OF RESULTS FOR THE BUSINESSES PROPOSED AT THE 25TH ANNUAL GENERAL MEETING:

With due consideration of the Scrutinizer's Report, the Chairman declared the following results for 25th Annual General Meeting held on Wednesday, 30th September, 2026 at 11:30 A.M. and concluded at 11:45 A.M.

CHAIRMAN'S
INITIALS

HELD AT Registered Office ON 30th September, 2026 TIME 11:30 - 11:45 AM

ORDINARY BUSINESS BY ORDINARY RESOLUTION:

ITEM NO. 1: CONSIDERATION AND ADOPTION OF THE AUDITED FINANCIAL STATEMENTS (INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS ("THE BOARD") AND AUDITORS THEREON: AND IN THIS REGARD, TO CONSIDER AND IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION:

“RESOLVED THAT the Standalone & Consolidated Audited Financial Statements of the company for the financial year ended 31st March, 2026, together with the reports of the board of director’s and auditors thereon laid before this meeting, be and are hereby considered and adopted.”

The Results of the Voting are as under:

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes-in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		5,33,67,490	100.00%	5,33,67,490	0	100.00%	0
	Poll	5,33,67,490	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5,33,67,490	5,33,67,490	100.00%	5,33,67,490	0	100.00%	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		48,22,588	17.10%	48,21,933	655	99.99%	0.01%
	Poll	2,82,03,362	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2,82,03,362	48,22,588	17.10%	48,21,933	655	99.99%	0.01%
Total		8,15,70,852	5,81,90,078	71.34%	5,81,89,423	655	100.00%	0.00%

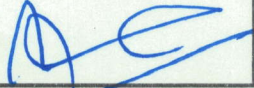
On the basis of above mentioned voting results given by the Scrutinizer, the Chairman declared that the resolution as contained in Item No. 1 of the Notice of the 25th AGM has been passed by Requisite majority consent as an Ordinary Resolution.

ORDINARY BUSINESS BY ORDINARY RESOLUTION:

ITEM NO. 2: APPOINTMENT OF DIRECTOR IN PLACE OF MRS. ANUBHA MISHRA (DIN: 10394874) DIRECTOR, WHO IS LIABLE TO RETIRE BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT: AND IN THIS REGARD, TO CONSIDER AND IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION:

“RESOLVED THAT in accordance with the provisions of Section 152 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable

CHAIRMAN'S INITIALS



HELD AT Registered office ON 30th September, 2026 TIME 11:30 - 11:45 AM

provisions of the Companies Act, 2013 the consent of members of the Company be and are hereby accorded to reappoint Mrs. Anubha Mishra (DIN: 10394874) who retires by rotation at this meeting and being eligible, offers herself for re-appointment."

The Results of the Voting are as under:

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,33,67,490	5,33,67,490	100.00%	5,33,67,490	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5,33,67,490	5,33,67,490	100.00%	5,33,67,490	0	100.00%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2,82,03,362	48,22,588	17.10%	48,21,503	1,085	99.98%	0.02%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2,82,03,362	48,22,588	17.10%	48,21,503	1,085	99.98%	0.02%
Total		8,15,70,852	5,81,90,078	71.34%	581,88,993	1,085	100.00%	0.00%

On the basis of above mentioned voting results given by the Scrutinizer, the Chairman declared that the resolution as contained in Item No. 2 of the Notice of the 25th AGM has been passed by Requisite Majority as an Ordinary Resolution.

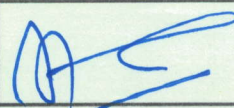
SPECIAL BUSINESS BY ORDINARY RESOLUTION:

ITEM NO. 3: CONSIDERATION AND RATIFICATION OF THE REMUNERATION PAYABLE TO THE COST AUDITOR FOR THE FINANCIAL YEAR 2026-27 AND TO CONSIDER AND, IF THOUGHT FIT, PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof, for the time being in force] and pursuant to the recommendation of the Audit Committee and approval of the Board of Directors, the remuneration payable to M/s. Dhananjay V. Joshi & Associates, Cost Accountants (Firm Registration No. 000030), appointed by the Board of Directors of the Company as Cost Auditor to conduct the audit of the cost records of the Company for the financial year 2026-27, amounting to Rs. 1,50,000/- (Rupees One Lakh Fifty Thousand only) plus applicable taxes and reimbursement of out of pocket expenses, be and is hereby ratified."

"RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, any of the Board of the Directors of the Company be and is hereby authorized to take such steps and to do all such other acts, deeds, matters and things and accept any alteration(s) or amendment(s) or correction(s) or modification(s) as it may deem fit and to settle any question, difficulty or doubt that may arise in connection with abovementioned resolution and further to do all such acts, deeds, matters and things and to finalize and execute all documents and writings as may be necessary, proper, desirable or expedient, as it may deem fit."

CHAIRMAN'S
INITIALS



HELD AT Registered office ON 30th September, 2026 TIME 11:30 - 11:45 AM

The Results of the Voting are as under:

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,33,67,490	5,33,67,490	100.00%	5,33,67,490	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5,33,67,490	100.00%	5,33,67,490	0	100.00%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2,82,03,362	48,22,588	17.10%	48,21,753	835	99.98%	0.02%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2,82,03,362	17.10%	48,21,753	835	99.98%	0.02%
Total		8,15,70,852	5,81,90,078	71.34%	5,81,89,243	835	100.00%	0.00%

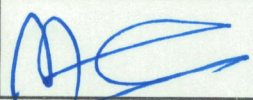
On the basis of above mentioned voting results given by the Scrutinizer, the Chairman declared that the resolution as contained in Item No. 3 of the Notice of the 25th AGM has been passed by Requisite Majority as an Ordinary Resolution.

SPECIAL BUSINESS BY ORDINARY RESOLUTION:

ITEM NO. 04: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH SHREE TIRUPATI BALAJEE FIBC LIMITED FOR THE FINANCIAL YEAR 2026-27 AND, IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION:

“RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013 (“Act”) and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended till date (including any statutory modification(s) or re-enactment thereof, for the time being in force), as per Regulation 23 and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and the Company’s policy on Related Party transaction(s) and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the recommendation & consent of the Audit Committee and the Board of Directors of the Company, the consent of members of the Company be and are hereby accorded to the Board of Directors of the Company (hereinafter referred to as the ‘Board’, which term shall be deemed to include the Audit Committee or any other Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this Resolution) to enter into/continue to enter into Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s), whether entered into individually or taken together with previous transactions with Shree Tirupati Balajee FIBC Limited on such terms and conditions as may be mutually agreed between the Company and Shree Tirupati Balajee FIBC Limited and more briefly set out in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of the transaction(s) with Shree Tirupati Balajee FIBC Limited may exceed the prescribed thresholds as per provisions of the

CHAIRMAN'S
INITIALS



HELD AT

Registered Office

ON

30th September, 2026

TIME

11:30 - 11:45 AM

SEBI Listing Regulations as applicable from time to time for the financial year 2026-27, provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm's length basis and in the ordinary course of business of the Company."

"RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, any of the Board of the Directors of the Company be and is hereby authorized to take such steps and to do all such other acts, deeds, matters and things and accept any alteration(s) or amendment(s) or correction(s) or modification(s) as it may deem fit and to settle any question, difficulty or doubt that may arise in connection with abovementioned resolution and further to do all such acts, deeds, matters and things and to finalize and execute all documents and writings as may be necessary, proper, desirable or expedient, as it may deem fit."

The Results of the Voting are as under:

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes-in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	5,33,67,490	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5,33,67,490	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2,82,03,362	48,17,488	17.08%	48,16,583	905	99.98%	0.02%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2,82,03,362	48,17,488	17.08%	48,16,583	905	99.98%	0.02%
Total		8,15,70,852	48,17,488	5.91%	48,16,583	905	99.98%	0.02%

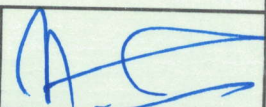
On the basis of above mentioned voting results given by the Scrutinizer, the Chairman declared that the resolution as contained in Item No. 04 of the Notice of the 25th AGM has been passed by Requisite Majority as an Ordinary Resolution.

SPECIAL BUSINESS BY ORDINARY RESOLUTION:

ITEM NO. 05: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH JAGANNATH PLASTICS PRIVATE LIMITED FOR THE FINANCIAL YEAR 2026-27 AND TO CONSIDER AND, IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended till date (including any statutory modification(s) or re-enactment thereof, for the time being in force), as per Regulation 23 and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Company's policy on Related Party transaction(s) and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the recommendation & consent of the Audit Committee and the Board of

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Directors of the Company, the consent of members of the Company be and are hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to include the Audit Committee or any other Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this Resolution) to enter into/continue to enter into Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s), whether entered into individually or taken together with previous transactions with Jagannath Plastics Private Limited on such terms and conditions as may be mutually agreed between the Company and Jagannath Plastics Private Limited and more briefly set out in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of the transaction(s) with Jagannath Plastics Private Limited may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time for the financial year 2026-27, provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm's length basis and in the ordinary course of business of the Company."

"RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, any of the Board of the Directors of the Company be and is hereby authorized to take such steps and to do all such other acts, deeds, matters and things and accept any alteration(s) or amendment(s) or correction(s) or modification(s) as it may deem fit and to settle any question, difficulty or doubt that may arise in connection with abovementioned resolution and further to do all such acts, deeds, matters and things and to finalize and execute all documents and writings as may be necessary, proper, desirable or expedient, as it may deem fit."

The Results of the Voting are as under:

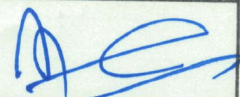
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes-in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	5,33,67,490	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5,33,67,490	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2,82,03,362	48,22,588	17.10%	48,21,503	1,085	99.98%	0.02%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2,82,03,362	48,22,588	17.10%	48,21,503	1,085	99.98%	0.02%
Total		8,15,70,852	48,22,588	5.91%	48,21,503	1,085	99.98%	0.02%

On the basis of above mentioned voting results given by the Scrutinizer, the Chairman declared that the resolution as contained in Item No. 05 of the Notice of the 25th AGM has been passed by Requisite Majority as an Ordinary Resolution.

SPECIAL BUSINESS BY ORDINARY RESOLUTION:

ITEM NO. 06: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH EVER BAGS PACKAGING PRIVATE LIMITED FOR THE FINANCIAL YEAR 2026-27 AND TO CONSIDER AND, IF THOUGHT FIT, TO PASS, WITH OR

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WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION:

“RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013 (“Act”) and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended till date (including any statutory modification(s) or re-enactment thereof, for the time being in force), as per Regulation 23 and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and the Company’s policy on Related Party transaction(s) and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the recommendation & consent of the Audit Committee and the Board of Directors of the Company, the consent of members of the Company be and are hereby accorded to the Board of Directors of the Company (hereinafter referred to as the ‘Board’, which term shall be deemed to include the Audit Committee or any other Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this Resolution) to enter into/continue to enter into Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s), whether entered into individually or taken together with previous transactions with Ever Bags Packaging Private Limited on such terms and conditions as may be mutually agreed between the Company and Ever Bags Packaging Private Limited and more briefly set out in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of the transaction(s) with Ever Bags Packaging Private Limited may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time for the financial year 2026-27, provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm’s length basis and in the ordinary course of business of the Company.”

“RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, any of the Board of the Directors of the Company be and is hereby authorized to take such steps and to do all such other acts, deeds, matters and things and accept any alteration(s) or amendment(s) or correction(s) or modification(s) as it may deem fit and to settle any question, difficulty or doubt that may arise in connection with abovementioned resolution and further to do all such acts, deeds, matters and things and to finalize and execute all documents and writings as may be necessary, proper, desirable or expedient, as it may deem fit.”

The Results of the Voting are as under:

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,33,67,490	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5,33,67,490	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2,82,03,362	48,22,588	17.10%	48,21,503	1,085	99.98%	0.02%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2,82,03,362	48,22,588	17.10%	48,21,503	1,085	99.98%	0.02%
Total		8,15,70,852	48,22,588	5.91%	48,21,503	1,085	99.98%	0.02%

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HELD AT

Registered Office

ON

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On the basis of above mentioned voting results given by the Scrutinizer, the Chairman declared that the resolution as contained in Item No. 06 of the Notice of the 25th AGM has been passed by Requisite Majority as an Ordinary Resolution.

SPECIAL BUSINESS BY ORDINARY RESOLUTION:

ITEM NO. 07: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH STABLE TEXTILE PRIVATE LIMITED AND IN THIS REGARD, TO CONSIDER AND, IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION:

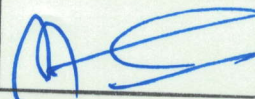
"RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended till date (including any statutory modification(s) or re-enactment thereof, for the time being in force), as per Regulation 23 and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Company's policy on Related Party transaction(s) and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the recommendation & consent of the Audit Committee and the Board of Directors of the Company, the consent of members of the Company be and are hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to include the Audit Committee or any other Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this Resolution) to enter into/continue to enter into Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s), whether entered into individually or taken together with previous transactions with Stable Textile Private Limited on such terms and conditions as may be mutually agreed between the Company and Stable Textile Private Limited and more briefly set out in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of the transaction(s) with Stable Textile Private Limited may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time for the financial year 2026-27, provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm's length basis and in the ordinary course of business of the Company."

"RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, any of the Board of the Directors of the Company be and is hereby authorized to take such steps and to do all such other acts, deeds, matters and things and accept any alteration(s) or amendment(s) or correction(s) or modification(s) as it may deem fit and to settle any question, difficulty or doubt that may arise in connection with abovementioned resolution and further to do all such acts, deeds, matters and things and to finalize and execute all documents and writings as may be necessary, proper, desirable or expedient, as it may deem fit."

The Results of the Voting are as under:

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$	No. of Votes-in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	5,33,67,490	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5,33,67,490	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0

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	(if applicable)							
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2,82,03,362	48,22,588	17.10%	48,21,503	1,085	99.98%	0.02%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2,82,03,362	48,22,588	17.10%	48,21,503	1,085	99.98%
Total		8,15,70,852	48,22,588	5.91%	48,21,503	1,085	99.98%	0.02%

On the basis of above mentioned voting results given by the Scrutinizer, the Chairman declared that the resolution as contained in Item No. 07 of the Notice of the 25th AGM has been passed by Requisite Majority as an Ordinary Resolution.

SPECIAL BUSINESS BY ORDINARY RESOLUTION:

ITEM NO. 08: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH AON TEXTILES PRIVATE LIMITED FOR THE FINANCIAL YEAR 2026-27 AND TO CONSIDER AND, IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION:

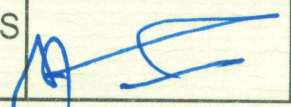
“RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013 (“Act”) and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended till date (including any statutory modification(s) or re-enactment thereof, for the time being in force), as per Regulation 23 and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and the Company’s policy on Related Party transaction(s) and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the recommendation & consent of the Audit Committee and the Board of Directors of the Company, the consent of members of the Company be and are hereby accorded to the Board of Directors of the Company (hereinafter referred to as the ‘Board’, which term shall be deemed to include the Audit Committee or any other Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this Resolution) to enter into/continue to enter into Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s), whether entered into individually or taken together with previous transactions with AON Textiles Private Limited on such terms and conditions as may be mutually agreed between the Company and AON Textiles Private Limited and more briefly set out in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of the transaction(s) with AON Textiles Private Limited may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time for the financial year 2026-27, provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm’s length basis and in the ordinary course of business of the Company.”

“RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, any of the Board of the Directors of the Company be and is hereby authorized to take such steps and to do all such other acts, deeds, matters and things and accept any alteration(s) or amendment(s) or correction(s) or modification(s) as it may deem fit and to settle any question, difficulty or doubt that may arise in connection with abovementioned resolution and further to do all such acts, deeds, matters and things and to finalize and execute all documents and writings as may be necessary, proper, desirable or expedient, as it may deem fit.”

The Results of the Voting are as under:

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100

CHAIRMAN'S INITIALS



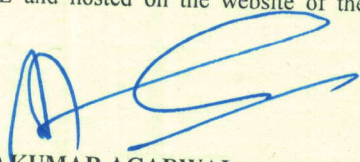
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Promoter and Promoter Group	E-Voting	5,33,67,490	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5,33,67,490	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2,82,03,362	48,22,588	17.10%	48,21,503	1,085	99.98%	0.02%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2,82,03,362	48,22,588	17.10%	48,21,503	1,085	99.98%	0.02%
Total		8,15,70,852	48,22,588	5.91%	48,21,503	1,085	99.98%	0.02%

On the basis of above mentioned voting results given by the Scrutinizer, the Chairman declared that the resolution as contained in Item No. 08 of the Notice of the 25th AGM has been passed by Requisite Majority as an Ordinary Resolution.

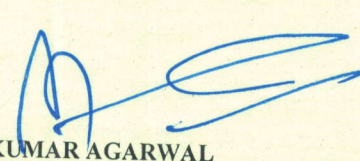
The Chairman further communicated the aforesaid voting results of the 25th Annual General Meeting to the NSE, BSE and submitted to the CDSL and hosted on the website of the Company.

PLACE: PITHAMPUR
DATE: 05TH OCTOBER, 2026


BINOD KUMAR AGARWAL
CHAIRMAN OF THE MEETING &
MANAGING DIRECTOR
DIN: 00322536

The aforesaid Minutes were recorded in the Minute Book of the General Meeting on 05th October, 2026.

PLACE: PITHAMPUR
DATE: 05TH OCTOBER, 2026


BINOD KUMAR AGARWAL
CHAIRMAN OF THE MEETING &
MANAGING DIRECTOR
DIN: 00322536

CHAIRMAN'S
INITIALS

