



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: 01st 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: Corporate Announcement for outcome of 25th Annual General Meeting held on Wednesday, 30th September, 2026.

Dear Sir/Madam,

We are pleased to inform that the members of Company have approved the following resolutions which were put before them in 25th Annual General Meeting which was held through Video Conferencing or Other Audio Video means on Wednesday, 30th September, 2026 at 11:30 A.M. and concluded at 11:45 A.M.

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.	Considering and Ratifying 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
6.	Approval for Material Related Party Transactions with Ever Bags Packaging Private Limited for the Financial Year 2026-27.	Ordinary
7.	Approval for approve 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

You are requested to please display the above said information on the website of NSE and BSE and take on record the aforesaid documents of the Company 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: 2026.10.01
14:37:06 +05'30'

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