



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: 01st June, 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 Reply on Clarification Sought for Discrepancy regarding Non-disclosure of Board Meeting Commencement and Conclusion Time in the Audited Standalone & Consolidated Financial Results for the Quarter and Financial Year Ended 31st March, 2026:

Dear Sir/Madam,

This communication is in reference to Acknowledgment No. 13169125 dated 29th May, 2026 issued upon submission of the Audited Standalone and Consolidated Financial Results together with the Auditor's Report for the 4th quarter and financial year ended 31st March, 2026, and the email received from BSE dated 30th May, 2026 seeking clarification regarding the non-disclosure of the commencement and conclusion time of the Board Meeting.

In this regard, pursuant to Regulation 30(13), Regulation 33 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors of the Company at its meeting held on Friday, 29th May, 2026, which commenced at **03:00 P.M.** and concluded at **04:50 P.M.**, approved the Audited Standalone and Consolidated Financial Results of the Company along with the Auditor's Report issued by the Statutory Auditors for the 4th quarter and financial year ended 31st March, 2026.

We further submit that the commencement and conclusion time of the aforesaid Board Meeting had also been duly disclosed in the Integrated Filing (Financial) dated 29th May, 2026 submitted by the Company for the 4th quarter and financial year ended 31st March, 2026.

We request you to kindly take the above clarification on record and update your records accordingly.

Thanking You.
Yours Faithfully

FOR SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY LIMITED

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