

TIRUPATI/NSE/2023-24

Date: 2nd September, 2023

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai 400 051 (M.H.)

NSE Symbol: TIRUPATI

Subject: Outcome of the 02/2023-24 Board Meeting of the Company held on Saturday, 2nd September, 2023 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 02/2023-24 meeting of the Board of Directors of the company is held on Saturday, 2nd September, 2023 at 11:00 A.M. at registered office of the company situated at Plot No. A.P.-14 (Apparel Park), SEZ Phase-II, Industrial Area Pithampur-454774 (M.P). The outcome of the said Board Meeting is as follows:

1. Approval of Book Closure for the purpose of 14th 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 14th Annual General Meeting to be held on Friday, 29th September, 2023 shall remain closed as follows:

Name of the Security	Date of Book Closure	Purpose of Book Closure
Equity Shares	22/09/2023 to 29/09/2023 (Both days inclusive)	Annual Book Closure for the 14 th Annual General Meeting.

2. Approval of the cut-off date for determining eligibility of Shareholders to participate in the remote e-voting and voting through electronic means at 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 14th Annual General Meeting to be held on Friday, 29th September, 2023. 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, 22.09.2023
2.	Voting Start Date & Time	Tuesday, 26.09.2023at 9.00 A.M. (IST)
3.	Voting End Date & Time	Thursday, 28.09.2023at 5.00 P.M. (IST)

3. Approval of the day, date, time, venue and Notice for the 14th Annual General Meeting:

The Board of Directors of the company considered and approved the Notice for calling 14th Annual General Meeting of the members of the Company scheduled to be held on Friday, 29th day of September, 2023 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. A.P.-14 (Apparel Park), SEZ Phase-II, Industrial Area Pithampur-454774 (M.P.), shall be deemed as the venue for the Meeting and the proceedings of the AGM shall be deemed to be made thereat.

4. To approve Board Report for the Financial Year 2022-23:

Pursuant to Section 134 of companies Act, 2013 and Rules made thereunder, the Board Report of the Company for the FY 2022-23 is hereby approved by the Board of Directors of the company and authorizes Shri Binod Kumar Agarwal (DIN: 00322536), Chairman and Managing Director of the company for the same to sign thereon.

5. Appointment of scrutinizer for the purpose of Remote E-Voting and Voting through electronic means at 14th Annual General Meeting:

The Board of Directors of the company has appointed **M/s Ritesh Gupta & Co., Company Secretaries, Indore (ICSI Membership No. F5200 & CP No. 3764)** as a scrutinizer for scrutinizing Remote E-Voting and Voting through electronic means at 14th Annual General Meeting to be held on Friday, 29th September, 2023.

6. Approval for Related Party Transactions:

The Board of Directors of the company has recommended for Related Party Transactions with **Honourable Packaging Private Limited, Jagannath Plastics Private Limited, Shree Tirupati Balajee Agro Trading Company Private Limited, Stable Textile Private Limited, Aon Textiles Private Limited and Everbags Packaging Private Limited** with respect to sale, purchase or supply of any goods or material and/or for selling or otherwise disposing of or buying property of any kind. The details of transactions are given below:

S. No.	Name of related parties	Relationship	Maximum Value Transaction per annum entity
1	Honourable Packaging Private Limited	Common Directors	Upto Rs. 150/- crore
2	Jagannath Plastics Private Limited	Common Directors and Members	Upto Rs. 150/- crore
3	Shree Tirupati Balajee Agro Trading Company Private Limited	Common Directors and Members	Upto Rs. 500/- crore
4	Stable Textile Private Limited	Relatives of Director is Members	Upto Rs.150/- crore
5	Aon Textiles Private Limited	Relatives of Director is Directors and Members	Upto Rs. 150/- crore
6	Ever Bags Packaging Private Limited	Common Director and Relatives of Director is Director and Members	Upto Rs. 150/- crore

The Meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 11:45 A.M.

You are requested to kindly take the same on record for your further needful.

Thanking You,
Yours Faithfully

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED

BINOD KUMAR AGARWAL
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00322536