

TIRUPATI/NSE/2023-24

Date: 27th October, 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 04/2023-24 Board Meeting of the Company held on Friday, 27th October, 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 04/2023-24 meeting of the Board of directors is held on **Friday, 27th October, 2023 at 3:30 P.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. The Unaudited Standalone & Consolidated Financial Results of the Company for the half year ended 30th September, 2023 be and is hereby discussed, considered and approved;
2. The Limited Review Report given by the Statutory Auditors on Unaudited Standalone & Consolidated Financial Results of the Company for half year ended on 30th September, 2023 be and is hereby taken on record.

The Meeting of the Board of Directors commenced at 3.30 P.M. and concluded at 4:50 PM.

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

Encl: As Above