SHREE TIRUPATI BALAJEE FIBC LTD.
Better By Every Measure

SHREE TIRUPATI BALAJEE FIBC LTD.

(MANUFACTURER OF : FIBC / Jumbo Bags)

Corporate Office: STB House, E-34, HIG Colony, Indore-452003 (MP)
Ph.: (O) 0731-4061957, 4217400-30 (EPBX) FAX: 0731-4069782
E-mail: info@tirupatibalajee.com website: www.tirupatibalajee.com
Reg. Office : Plot No. A.P.-14, (Apparel Park) SEZ Phase-II, Industrial Area, Pithampur, Distt.-Dhar (MP)

IFIBCA MEMBER
FIBCA MEMBER
BRCGS Packaging Materials CERTIFICATED
TWO STAR EXPORT HOUSE
ISO22000:2018

TIRUPATI/NSE/2024-25 **DATE: 30TH MAY, 2024**

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 Scrip ID: TIRUPATI

Sub: Outcome of the Board Meeting of the company held on Thursday, 30th day of May, 2024

Dear Sir/Ma'am,

With reference to the captioned subject and Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the **02/2024-25** meeting of the Board of Directors of the Company held on **Thursday, 30th day of May, 2024** at the registered office of the company and has inter-alia, discussed, considered and approved the following:-

1. Audited Standalone & Consolidated Financial Results of the Company for the half year/year ended 31st March, 2024.

2. Statutory Auditors Report for the Audited Standalone & Consolidated Financial Results of the Company for the half year/year ended 31st March, 2024.

3. Standalone & Consolidated Audited Financial Statements, including the Balance Sheet, as at 31st March, 2024 and the Statement of Profits and Loss and Cash flow and Notes thereon for the year ended 31st March, 2024.

4. Re-appointment of M/s. Ritesh Gupta & Co., Company Secretaries, Indore (C.P. No.: 3764) as the Secretarial Auditor for the financial year 2024-25.

5. Appointment of M/s Gourav Paliwal and Company (FRN: 034519C) as an Internal Auditor for the Financial Year 2024-25.

The Meeting of the Board of Directors commenced at 01.00 P.M. and concluded at 6:50 P.M.

You are requested to take the above on record.

Thanking You,
Yours Faithfully,

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED

SHREE TIRUPATI BALAJEE FIBC LIMITED Pithampur

BINOD KUMAR AGARWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 00322536

Encl: A/a