

**TIRUPATI/NSE/2025-26**

**Date: 25<sup>th</sup> October, 2025**

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

**NSE Symbol: TIRUPATI**

**Sub: Corporate Announcement under Regulation 29 and 30 read with Schedule III and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding intimation of the 05/2025-26 Board Meeting.**

Dear Sir/Madam,

With reference to Regulation 29 and 30 read with Schedule III and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we are pleased to inform that the 05/2025-26 Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 03<sup>rd</sup> November, 2025 at 03:30 P.M.** at the registered office of the Company situated at Plot No. A.P.-14 (Apparel Park), SEZ Phase-II, Industrial Area Pithampur (M.P.) 454774 to consider and approve the following business along with routine business:

1. To Consider and Approve the Unaudited Standalone & Consolidated Financial Results of the Company for the half year ended 30<sup>th</sup> September, 2025;
2. To take on record the Limited Review Report given by the Statutory Auditors on Unaudited Standalone & Consolidated Financial Results of the Company for half year ended on 30<sup>th</sup> September, 2025.
3. To transact any other matter with the permission of Chair.

With reference to the above, we also wish to inform that the trading window for dealing in the securities of the Company has already been closed from 01<sup>st</sup> October, 2025 till completion of 48 hours from the announcement of Unaudited Standalone & Consolidated financial results of the company for the half year ended 30<sup>th</sup> September, 2025, for all the Promoters and Promoter Group, Directors, KMP's, Designated Persons of the company and their immediate relatives vide our letter dated 26<sup>th</sup> September, 2025 in terms of circular Ref No: NSE/CML/2019/11 dated April 02<sup>nd</sup>, 2019 by National Stock Exchange of India Limited ('NSE').

You are requested to please take on record the above said information for your reference and disseminate on the Website of the NSE.

Thanking You,  
Yours Faithfully

**FOR SHREE TIRUPATI BALAJEE FIBC LIMITED**

**BINOD KUMAR AGARWAL**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 00322536**