

TIRUPATI/NSE/2025-26

Date: 25th August, 2025

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: Corporate Announcement pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding intimation of Book Closure for the purpose of 16th Annual General Meeting.

Dear Sir/Madam,

We are pleased to inform you that pursuant to 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 shall remain closed from **Friday, 12th September, 2025 to Friday, 19th September, 2025** for the purpose of ensuing 16th Annual General Meeting of the members of the Company scheduled to be held on Friday, 19th day of September, 2025 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.

We hereby submit the following information pursuant to the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Name of the Security	Date of Book Closure	Purpose of Book Closure
Equity Shares	12/09/2025 to 19/09/2025 (Both days inclusive)	Annual Book Closure for the 16 th Annual General Meeting.

We hereby request you to kindly take the above information on your record and disseminate at the website of NSE for the information of investors and do the further needful.

Thanking You,
Yours Faithfully

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED

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