

TIRUPATI/NSE/2024-25

Date: 19th December, 2024

To,
The Manager
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

NSE Symbol: TIRUPATI

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of **SHREE TIRUPATI BALAJEE FIBC LIMITED** is scheduled to be held on **Friday, 27th December, 2024**, inter alia, to discuss and approve the following matters:

1. To consider fund raising by way of an issuance of equity shares of face value of ₹10/- each of the Company to its eligible equity shareholders on a rights basis ("Rights issue"), subject to receipt of necessary approvals from regulatory authorities, as applicable and in accordance with applicable provisions of the Companies Act, 2013, as amended, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws;
2. Constitution of a special committee of Board of Directors, in the name and style of 'Rights Issue Committee' to decide on the matters relating to right issue;
3. To Consider a proposal for Increase in Authorized Capital of the company and subsequent alteration to the Memorandum of Association of the company; and
4. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

In view of the above, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Company's equity shares by the Promoters and Promoter group, Directors, KMP's, Designated Persons/Employees, Connected Persons of the Company, fiduciary and their immediate relatives has been closed wide our letter dated **19th December, 2024** and shall remain closed till 48 hours from the announcement to the Stock Exchanges of the outcome of the Board meeting.

The closure of the trading window has already been communicated to all concerned persons. This intimation is also being uploaded on the Company's website at www.tirupatibalajee.com for reference.

Further details, if any, regarding the outcome of the Board Meeting will be duly communicated to the Stock Exchange, as required under applicable laws.

Kindly take the above on record.

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED

BINOD KUMAR AGARWAL
MANAGING DIRECTOR
DIN: 00322536