

TIRUPATI/NSE/2024-25

Date: 02nd September, 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 Symbol: TIRUPATI

Subject: Outcome of the 03/2024-25 Board Meeting of the Company held on Monday, 02nd September, 2024 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 03/2024-25 meeting of the Board of Directors of the company is held on **Monday, 02nd September, 2024 at 03:00 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. Approval of Book Closure for the purpose of 15th Annual General Meeting:

As per 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 for the purpose of 15th Annual General Meeting to be held on Friday, 27th day of September, 2024 shall remain closed as follows:

Name of the Security	Date of Book Closure	Purpose of Book Closure
Equity Shares	20/09/2024 to 27/09/2024 (Both days inclusive)	Annual Book Closure for the 15 th Annual General Meeting.

2. Approval of the cut-off date for determining eligibility of Shareholders to participate in the remote e-voting and voting through electronic means at Annual General Meeting etc.:

Pursuant to Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014, Company has decided to provide facilities to the members of the Company to cast their votes through remote E-voting for the 15th Annual General Meeting to be held on Friday, 27th day of September, 2024. We hereby submit the following information for the investors/members of the Company:

S. No.	Particulars	Details
1.	Cut-off date for E-voting entitlement	Friday, 20.09.2024
2.	Voting Start Date & Time	Tuesday, 24.09.2024 at 09:00 A.M. (IST)
3.	Voting End Date & Time	Thursday, 26.09.2024 at 05:00 P.M. (IST)

3. Approval of the day, date, time, venue and Notice for the 15th Annual General Meeting:

The Board of Directors of the company considered and approved the Notice for calling 15th Annual General Meeting of the members of the Company scheduled to be held on Friday, 27th day of September, 2024 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.

4. To approve Board Report for the Financial Year 2023-24:

Pursuant to Section 134 of companies Act, 2013 and Rules made thereunder, the Board Report of the Company for the F.Y. 2023-24 is hereby approved by the Board of Directors of the company and authorizes Shri Binod Kumar Agarwal (DIN: 00322536), Chairman and Managing Director of the company for the same to sign thereon.

5. Appointment of scrutinizer for the purpose of Remote E-Voting and Voting through electronic means at 15th Annual General Meeting:

The Board of Directors of the company has appointed **M/s Ritesh Gupta & Co., Company Secretaries, Indore (ICSI Membership No. F5200 & CP No. 3764)** as a scrutinizer for scrutinizing Remote E-Voting and Voting through electronic means at 15th Annual General Meeting to be held on Friday, 27th day of September, 2024.

6. Approval for Related Party Transactions:

The Board of Directors of the company has recommended for Related Party Transactions with **Honourable Packaging Private Limited, Jagannath Plastics Private Limited, Shree Tirupati Balajee Agro Trading Company Limited, Stable Textile Private Limited, Aon Textiles Private Limited, Ever Bags Packaging Private Limited & Jumbo Junction** with respect to sale, purchase or supply of any goods or material and/or for selling or otherwise disposing of or buying property of any kind for the financial year 2024-25, provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm's length basis and in the ordinary course of business of the Company. The details of transactions are given below:

S. No.	Name of related parties	Relationship	Maximum Value Transaction per annum entity
1	Honourable Packaging Private Limited	Common Directors	Upto Rs. 150/- crore
2	Jagannath Plastics Private Limited	Common Directors and Member	Upto Rs. 150/- crore
3	Shree Tirupati Balajee Agro Trading Company Limited	Holding Company	Upto Rs. 500/- crore
4	Stable Textile Private Limited	Relatives of Director is Members	Upto Rs. 150/- crore
5	Aon Textiles Private Limited	Relatives of Director is Directors and Members	Upto Rs. 150/- crore
6	Ever Bags Packaging Private Limited	Relatives of Director is Director and Members	Upto Rs. 150/- crore
7	Jumbo Junction	Relative of Director is Proprietor	Upto Rs. 50/- crore

The Meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 03:45 P.M.

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