

TIRUPATI/NSE/2024-25

Date: 29th January, 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

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 06/2024-25 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 06/2024-25 Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 06th February, 2025 at 3:30 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 & approve Draft Letter of Offer and other ancillary documents related to Right issue of Equity shares for issue of Equity shares on right basis.
2. To appoint Mr. Srikanta Barik as an Additional Director in the capacity of Non-Executive Director (Professional) in the Company.
3. To transact any other matter with the permission of Chair.

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**