Better By Every Measure

**SHREE TIRUPATI BALAJEE AGRO TRADING CO. LTD.**

(Formerly known as Shree Tirupati Balajee Agro Trading Company Private Limited)

*(MANUFACTURER OF HDPE / PP WOVEN SACKS / FIBC / JUMBO BAGS BOPP / NON WOVEN BAGS / TARPOLINE*

CIN : L25204MP2001PLC014855

**Registered Office :** Plot No. 192, Sector-1, Pithampur, Dist. Dhar (M.P.) India.

**Ph :** (07292) 417750-60 (EPBX) **Fax :** (07292) 417761

E-mail : info@tirupatibalajee.net • Website : www.tirupatibalajee.net

ISO 9001 : 2015
Reg. No. : RQ91/2883

**Date: 03rd September, 2026**

**To,**
**National Stock Exchange of India Ltd.,**
**Exchange Plaza, C-1, Block G,**
**Bandra Kurla Complex,**
**Bandra (E), Mumbai – 400 051**
**NSE Scrip Symbol: BALAJEE**

**To,**
**BSE Limited**
**Phiroze Jeejeebhoy Towers**
**Dalal Street**
**Mumbai – 400001**
**BSE Scrip Code: 544249**

**Subject: Filing of Notice of 25th Annual General Meeting to be held on Wednesday, 30th day of September, 2026.**

Dear Sir/Ma'am,

We are pleased to submit a copy of the Notice of 25th Annual General Meeting of the Company scheduled to be held on **Wednesday, 30th day of September, 2026 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-192, Sector-1, Pithampur Dhar, MP-454775,** shall be deemed as the venue for the Meeting and the proceedings of the AGM shall be deemed to be made thereat.

You are requested to please take on record the above said document for your reference and further needful.

Thanking You,
Yours Faithfully,

**FOR SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY LIMITED**

RISHIKA SINGHAI
Digitally signed by RISHIKA SINGHAI
Date: 2026.09.03 12:57:22 +05'30'

**RISHIKA SINGHAI**
**COMPANY SECRETARY AND**
**COMPLIANCE OFFICER**
**MEMBERSHIP NO.: A72706**

***Encl.:*** *Notice of 25th Annual General Meeting.*

# NOTICE OF 25th ANNUAL GENERAL MEETING

Notice is hereby given that 25th Annual General Meeting (AGM) of the Members of **SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY LIMITED** is scheduled to be held on **Wednesday, 30th day of September, 2026 at 11:30 A.M.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the following businesses:

**ORDINARY BUSINESS:**

1. **Adoption of financial statements:**
   To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors ("the Board") and auditors thereon.

2. **To appoint a Director in place of Mrs. Anubha Mishra (DIN: 10394874) Director, who is liable to retire by rotation and being eligible offers herself for re-appointment:**

   **"RESOLVED THAT** in accordance with the provisions of Section 152 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions of the Companies Act, 2013 the consent of members of the Company be and are hereby accorded to reappoint **Mrs. Anubha Mishra (DIN: 10394874)** who retires by rotation at this meeting and being eligible, offers herself for re-appointment."

**SPECIAL BUSINESS:**

3. **To Consider and Ratify the Remuneration Payable to the Cost Auditor for the Financial Year 2026-27:**
   To consider, and, if thought fit, to pass, with or without modification(s), the following Resolution as an **Ordinary Resolution:**

   **"RESOLVED THAT** pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof, for the time being in force] and pursuant to the recommendation of the Audit Committee and approval of the Board of Directors, the remuneration payable to M/s. Dhananjay V. Joshi & Associates, Cost Accountants (Firm Registration No. 000030), appointed by the Board of Directors of the Company as Cost Auditor to conduct the audit of the cost records of the Company for the financial year 2026-27, amounting to Rs. 1,50,000/- (Rupees One Lakh Fifty Thousand only) plus applicable taxes and reimbursement of out of pocket expenses, be and is hereby ratified."

   **"RESOLVED FURTHER THAT** for the purpose of giving effect to the aforesaid resolution, any of the Board of the Directors of the Company be and is hereby authorized to take such steps and to do all such other acts, deeds, matters and things and accept any alteration(s) or amendment(s) or correction(s) or modification(s) as it may deem fit and to settle any question, difficulty or doubt that may arise in connection with abovementioned resolution and further to do all such acts, deeds, matters and things and to finalize and execute all documents and writings as may be necessary, proper, desirable or expedient, as it may deem fit.

4. **To approve Material Related Party Transactions with Shree Tirupati Balajee FIBC Limited for the Financial Year 2026-27:**
   To consider, and, if thought fit, to pass, with or without modification(s), the following Resolution as an **Ordinary Resolution:**

   **"RESOLVED THAT** pursuant to the provisions of Section 188 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended till date (including any statutory modification(s) or re-enactment thereof, for the time being in force), as per Regulation 23 and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Company's policy on Related Party transaction(s) and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the recommendation & consent of the Audit Committee and the Board of Directors of the Company, the consent of members of the Company be and are hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to include the Audit Committee or any other Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this Resolution) to enter into/continue to enter into Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s), whether entered into individually or taken together with previous transactions with Shree Tirupati Balajee FIBC Limited on such terms and conditions as may be mutually agreed between the Company and Shree Tirupati Balajee FIBC Limited and more briefly set out in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of the transaction(s) with Shree Tirupati Balajee FIBC Limited may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time for the financial year 2026-27, 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."

**"RESOLVED FURTHER THAT** for the purpose of giving effect to the aforesaid resolution, any of the Board of the Directors of the Company be and is hereby authorized to take such steps and to do all such other acts, deeds, matters and things and accept any alteration(s) or amendment(s) or correction(s) or modification(s) as it may deem fit and to settle any question, difficulty or doubt that may arise in connection with abovementioned resolution and further to do all such acts, deeds, matters and things and to finalize and execute all documents and writings as may be necessary, proper, desirable or expedient, as it may deem fit."

5. **To approve Material Related Party Transactions with Jagannath Plastics Private Limited for the Financial Year 2026-27:**

To consider, and, if thought fit, to pass, with or without modification(s), the following Resolution as an **Ordinary Resolution:**

**"RESOLVED THAT** pursuant to the provisions of Section 188 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended till date (including any statutory modification(s) or re-enactment thereof, for the time being in force), as per Regulation 23 and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Company's policy on Related Party transaction(s) and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the recommendation & consent of the Audit Committee and the Board of Directors of the Company, the consent of members of the Company be and are hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to include the Audit Committee or any other Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this Resolution) to enter into/continue to enter into Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s), whether entered into individually or taken together with previous transactions with Jagannath Plastics Private Limited on such terms and conditions as may be mutually agreed between the Company and Jagannath Plastics Private Limited and more briefly set out in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of the transaction(s) with Jagannath Plastics Private Limited may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time for the financial year 2026-27, 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."

**"RESOLVED FURTHER THAT** for the purpose of giving effect to the aforesaid resolution, any of the Board of the Directors of the Company be and is hereby authorized to take such steps and to do all such other acts, deeds, matters and things and accept any alteration(s) or amendment(s) or correction(s) or modification(s) as it may deem fit and to settle any question, difficulty or doubt that may arise in connection with abovementioned resolution and further to do all such acts, deeds, matters and things and to finalize and execute all documents and writings as may be necessary, proper, desirable or expedient, as it may deem fit."

6. **To approve Material Related Party Transactions with Ever Bags Packaging Private Limited for the Financial Year 2026-27:**

To consider, and, if thought fit, to pass, with or without modification(s), the following Resolution as an **Ordinary Resolution:**

**"RESOLVED THAT** pursuant to the provisions of Section 188 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended till date (including any statutory modification(s) or re-enactment thereof, for the time being in force), as per Regulation 23 and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Company's policy on Related Party transaction(s) and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the recommendation & consent of the Audit Committee and the Board of Directors of the Company, the consent of members of the Company be and are hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to include the Audit Committee or any other Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this Resolution) to enter into/continue to enter into Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s), whether entered into individually or taken together with previous transactions with Ever Bags Packaging Private Limited on such terms and conditions as may be mutually agreed between the Company and Ever Bags Packaging Private Limited and more briefly set out in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of the transaction(s) with Ever Bags Packaging Private Limited may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time for

the financial year 2026-27, 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."

**"RESOLVED FURTHER THAT** for the purpose of giving effect to the aforesaid resolution, any of the Board of the Directors of the Company be and is hereby authorized to take such steps and to do all such other acts, deeds, matters and things and accept any alteration(s) or amendment(s) or correction(s) or modification(s) as it may deem fit and to settle any question, difficulty or doubt that may arise in connection with abovementioned resolution and further to do all such acts, deeds, matters and things and to finalize and execute all documents and writings as may be necessary, proper, desirable or expedient, as it may deem fit."

**7. To approve Material Related Party Transactions with Stable Textile Private Limited for the Financial Year 2026-27:**

To consider, and, if thought fit, to pass, with or without modification(s), the following Resolution as an **Ordinary Resolution:**

**"RESOLVED THAT** pursuant to the provisions of Section 188 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended till date (including any statutory modification(s) or re-enactment thereof, for the time being in force), as per Regulation 23 and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Company's policy on Related Party transaction(s) and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the recommendation & consent of the Audit Committee and the Board of Directors of the Company, the consent of members of the Company be and are hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to include the Audit Committee or any other Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this Resolution) to enter into/continue to enter into Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s), whether entered into individually or taken together with previous transactions with Stable Textile Private Limited on such terms and conditions as may be mutually agreed between the Company and Stable Textile Private Limited and more briefly set out in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of the transaction(s) with Stable Textile Private Limited may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time for the financial year 2026-27, 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."

**"RESOLVED FURTHER THAT** for the purpose of giving effect to the aforesaid resolution, any of the Board of the Directors of the Company be and is hereby authorized to take such steps and to do all such other acts, deeds, matters and things and accept any alteration(s) or amendment(s) or correction(s) or modification(s) as it may deem fit and to settle any question, difficulty or doubt that may arise in connection with abovementioned resolution and further to do all such acts, deeds, matters and things and to finalize and execute all documents and writings as may be necessary, proper, desirable or expedient, as it may deem fit."

**8. To approve Material Related Party Transactions with AON Textiles Private Limited for the Financial Year 2026-27:**

To consider, and, if thought fit, to pass, with or without modification(s), the following Resolution as an **Ordinary Resolution:**

**"RESOLVED THAT** pursuant to the provisions of Section 188 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended till date (including any statutory modification(s) or re-enactment thereof, for the time being in force), as per Regulation 23 and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Company's policy on Related Party transaction(s) and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and pursuant to the recommendation & consent of the Audit Committee and the Board of Directors of the Company, the consent of members of the Company be and are hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to include the Audit Committee or any other Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this Resolution) to enter into/continue to enter into Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s), whether entered into individually or taken together with previous transactions with AON Textiles Private Limited on such terms and conditions as may be mutually agreed between the Company and AON Textiles Private Limited and more briefly set out in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of the transaction(s) with AON Textiles Private Limited may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations

as applicable from time to time for the financial year 2026-27, 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."

**"RESOLVED FURTHER THAT** for the purpose of giving effect to the aforesaid resolution, any of the Board of the Directors of the Company be and is hereby authorized to take such steps and to do all such other acts, deeds, matters and things and accept any alteration(s) or amendment(s) or correction(s) or modification(s) as it may deem fit and to settle any question, difficulty or doubt that may arise in connection with abovementioned resolution and further to do all such acts, deeds, matters and things and to finalize and execute all documents and writings as may be necessary, proper, desirable or expedient, as it may deem fit."

**By Orders of the Board of Directors**

**Date: 12th August, 2026**
**Place: Pithampur (Dhar)**

**Shree Tirupati Balajee Agro Trading Company Limited**
**CIN: L25204MP2001PLC014855**
**Regd. Office: Plot No-192, Sector-1,**
**Pithampur, Dhar, (M.P.) 454775-INDIA**

**Rishika Singhai**
**Company Secretary & Compliance Officer**
**M. No.: A72706**

**NOTES:**

1. The Ministry of Corporate Affairs (MCA) vide its General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, General Circular Nos. 20/2020 dated May 5, 2020, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 in relation to "Clarification on holding of Annual General Meeting ('AGM') through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") has permitted companies whose AGMs were due to be held in the year 2026 to conduct their AGMs through VC or OAVM on or before 30th September, 2026, in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 dated 05.05.2020. Further, Securities and Exchange Board of India ('SEBI'), vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 ('SEBI Circulars') and other applicable circulars issued in this regard, has provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'). In compliance with the aforesaid provisions of the Companies Act, 2013 ('the Act'), the Listing Regulations and MCA Circulars, the 25th AGM of the Company will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Hence, Members are requested to attend and participate in the ensuing AGM through VC/OAVM only. The deemed venue for the AGM will be the Registered Office of the Company i.e. Plot no-192, Sector-1, Pithampur, Dhar, Madhya Pradesh, India, 454775.

2. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

3. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

4. Pursuant to the provisions of the act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the company. Since this AGM is being held pursuant to MCA Circular No. 14/2020 dated April 08, 2020 and other applicable circulars in this regard, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM and hence the proxy form is not annexed to this notice.

5. In pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting.

6. The AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020.

7. Since the AGM will be held through VC/OAVM, the route map of the venue of the Meeting and attendance slip is not annexed hereto.

8. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, which sets out details relating to Special Business at the meeting, is annexed hereto. The relevant details, pursuant to Regulations 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Directors seeking appointment/reappointment at this Annual General Meeting ("AGM") is also annexed.

9. A brief profile of the Director proposed to be re-appointed, including the nature of her expertise in specific functional areas, details of directorships held in other companies, memberships/chairmanships of Board Committees, shareholding, and relationships with other Directors, as stipulated under the applicable provisions, is provided.

10. Documents referred to in the Notice and the statement shall be open for inspection by the members at the registered office/corporate office of the Company from Monday to Friday from 10.00 a.m. to 12.30 p.m., except holidays, up to the date of AGM.

11. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited

(CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

12. In line with the MCA Circulars and the SEBI Circulars, the Company is forwarding the soft copies of the Annual Report and Notice to all those members who have registered their e-mail IDs with their respective depository participants or with Purva Sharegistry (India) Private Limited [Registrar & Transfer Agent ('RTA')] of the company. The Annual Report and Notice of AGM are also available on the Company's website **www.tirupatibalajee.net**, website of the Stock Exchanges at **www.nseindia.com** and **www.bseindia.com** and on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. **www.evotingindia.com.**

13. For more details on shareholders' matters, please refer to the chapter on 'General Shareholder Information', included in the Annual Report.

14. The Board of Directors has appointed M/s B Maksi Wala & Associates, Practicing Company Secretary, Indore (ICSI Membership No. 41988 & CP No. 23193) as the Scrutinizer to the e-voting process and voting at the AGM in a fair and transparent manner.

15. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses, not in the employment of the Company and make a consolidated Scrutinizers' report of the total votes cast in favour or against, if any, within prescribed timelines and provide the same to the Chairman of the Company, who shall countersign the same and declare the result thereof.

16. The Results shall be declared on or after the AGM of the Company. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website at **www.tirupatibalajee.net** and shall be communicated to the stock exchange as well within two (02) days of passing of the resolutions at the AGM of the Company.

**THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:**

**Step 1 :** Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

**Step 2 :** Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

i. The voting period begins on Sunday, 27th day of September, 2026 at 09.00 A.M. (IST) and ends on Tuesday, 29th day of September, 2026 at 05.00 P.M. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Thursday, 24th day of September, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

iii. Pursuant to SEBI Circular No. SEBI/ HO/ CFD/ CMD/ CIR/ P/ 2020/ 242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

**Step 1 :** Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

iv. In terms of SEBI circular no. SEBI/ HO/ CFD/ CMD/ CIR/ P/ 2020/ 242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

| TYPE OF SHAREHOLDERS | LOGIN METHOD |
|---|---|
| Individual Shareholders holding securities in Demat mode with **CDSL Depository** | 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website **www.cdslindia.com** and click on login icon & My Easi New (Token) Tab. |
| | 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. |
| | 3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website **www.cdslindia.com** and click on login & My Easi New (Token) Tab and then click on registration option. |
| | 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from an e-Voting link available on **www.cdslindia.com** home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers. |
| Individual Shareholders holding securities in demat mode with **NSDL Depository** | 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: **https://eservices.nsdl.com** either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. |
| | 2) If the user is not registered for IDeAS e-Services, option to register is available at **https://eservices.nsdl.com.** Select "Register Online for IDeAS "Portal or click at **https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp** |
| | 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: **https://www.evoting.nsdl.com/** either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting |
| | 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. |
| Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP) | You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. |

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL.**

| LOGIN TYPE | HELPDESK DETAILS |
|---|---|
| Individual Shareholders holding securities in Demat mode with **CDSL** | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at **helpdesk.evoting@cdslindia.com** or contact at toll free no. **1800 21 09911.** |
| Individual Shareholders holding securities in Demat mode with **NSDL** | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at **evoting@nsdl.co.in** or call at: **022 - 4886 7000 and 022 - 2499 7000.** |

**Step 2 :** Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

v. Login method for e-Voting and joining virtual meetings for Physical shareholders and shareholders other than individual holding in Demat form: -

a) The shareholders should log on to the e-voting website www.evotingindia.com.

b) Click on "Shareholders" module.

c) Now enter your User ID-
   (i) For CDSL: 16 digits beneficiary ID,
   (ii) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   (iii) Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

d) Next enter the Image Verification as displayed and Click on Login.

e) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

f) If you are a first-time user follow the steps given below:

| | **For Physical shareholders and other than individual shareholders holding shares in Demat.** |
|---|---|
| PAN | Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)<br>● Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA. |
| Dividend Bank Details OR Date of Birth (DOB) | Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.<br>● If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field. |

vi. After entering these details appropriately, click on "SUBMIT" tab.

vii. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

viii. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

ix. Click on the EVSN for the Shree Tirupati Balajee Agro Trading Company Limited on which you choose to vote.

x. On the voting page, you will see **"RESOLUTION DESCRIPTION"** and against the same the option **"YES/NO"** for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

xi. Click on the **"RESOLUTIONS FILE LINK"** if you wish to view the entire Resolution details.

xii. After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

xiii. Once you **"CONFIRM"** your vote on the resolution, you will not be allowed to modify your vote.

xiv. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

xv. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

xvi. There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

**xvii. Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF and NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively, Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; info@tirupatibalajee.net, if they have voted from individual tab & not uploaded same in the CDSL evoting system for the scrutinizer to verify the same.

**INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:**

1) The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-voting.

2) The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.

3) Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.

4) Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.

5) Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

6) Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

7) Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast 7 (Seven) days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at info@tirupatibalajee.net. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 7 (Seven) days prior to meeting mentioning their name, demat account number / folio number, email id, mobile number at info@tirupatibalajee.net. These queries will be replied to by the company suitably by email.

8) Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

9) Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

10) If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility,

then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

**PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.**

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.

2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

**If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.**

**All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Assistant Vice President, (CDSL, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911.**

**Date: 12th August, 2026**
**Place: Pithampur (Dhar)**

**By Orders of the Board of Directors**

**Shree Tirupati Balajee Agro Trading Company Limited**
**CIN: L25204MP2001PLC014855**
**Regd. Office: Plot No-192, Sector-1,**
**Pithampur, Dhar, (M.P.) 454775-INDIA**

**Rishika Singhai**
**Company Secretary & Compliance Officer**
**M. No.: A72706**

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013.**

**ITEM NO. 3:**

**CONSIDERING AND RATIFING THE REMUNERATION PAYABLE TO THE COST AUDITOR FOR THE FINANCIAL YEAR 2026-27:**

The Board of Directors, at its Meeting held on 12th August, 2026 upon the recommendation of the Audit Committee, approved the appointment of M/s. Dhananjay V. Joshi & Associates, Cost Accountants (Firm Registration No. 000030), as Cost Auditor of the Company for conducting the audit of the cost records of the Company, for the financial year 2026-27, at a remuneration of 1,50,000/- (Rupees One Lakh Fifty Thousand Only) plus applicable taxes and reimbursement of out of pocket expenses. Pursuant to section 148(3) of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, Members of the Company are required to ratify the remuneration to be paid to the cost auditors of the Company. M/s. Dhananjay V. Joshi & Associates, Cost Accountants (Firm Registration No. 000030) has furnished certificates regarding their eligibility for appointment as Cost Auditors of the Company. Accordingly, consent of the Members is sought to pass an Ordinary Resolution as set out at Item No. 3 of the Notice for ratification of the remuneration payable to the Cost Auditors for conducting the audit of the cost records of the Company for the financial year 2026-27. The Board believes that the remuneration proposed to be paid to the Cost Auditor is commensurate with the size of the Company and with the scope of the audit. None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No. 3 of the Notice. The Board recommends an Ordinary Resolution set out at Item No. 3 of the Notice for approval of the Members.

**ITEM NO. 4, 5, 6, 7 & 8:**

**APPROVING MATERIAL RELATED PARTY TRANSACTIONS WITH SHREE TIRUPATI BALAJEE FIBC LIMITED, JAGANNATH PLASTICS PRIVATE LIMITED, EVER BAGS PACKAGING PRIVATE LIMITED, STABLE TEXTILE PRIVATE LIMITED AND AON TEXTILES PRIVATE LIMITED FOR THE FINANCIAL YEAR 2026-27:**

As per Section 188 of the Act, Related Party Transactions (RPT) such as sale / purchase of goods or services, disposal or lease of property of any kind, appointment of any agent for purchase or sale of any goods, materials, services or property, appointment to an office of profit and underwriting the subscription of securities / derivatives of the Company, shall require prior approval of members, if transactions exceeded such sums, as prescribed. Further, such transactions are exempt from the requirement of obtaining prior approval of members, if they are in ordinary course of business and at arms' length.

Further, Pursuant to the provisions of the Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') in case of a listed entity which has listed its specified securities, a transaction with a related party shall be considered material, if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds ten per cent of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity.

The Company proposes to enter into related party transaction as mentioned below, in the ordinary course of business of the Company and on an arm's length basis, on mutually agreed terms and conditions, and the aggregate of such transaction, is expected to cross the applicable materiality limits as mentioned above.

The Audit Committee and the Board of Directors of the Company at their meetings held on May 29, 2026 have considered, reviewed, and approved the below mentioned transaction subject to approval of the Shareholders of the Company. Accordingly, as per the SEBI Listing Regulations, prior approval of the Shareholders is being sought for the below arrangement/transaction proposed to be undertaken by the Company.

Details of the proposed Material Related Party Transactions ('RPTs') between the Company and Shree Tirupati Balajee FIBC Limited, Jagannath Plastics Private Limited, Ever Bags Packaging Private Limited, Stable Textile Private Limited and AON Textiles Private Limited including the information required to be disclosed in the Explanatory Statement pursuant to the Regulation 23 of the SEBI Listing Regulations read with the SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 specifying the Industry Standards on "Minimum information to be provided for review of the Audit Committee and Shareholders for approval of a related party transaction" ('Standards') and applicable provisions of the Act, are as follows:

**I. SHREE TIRUPATI BALAJEE FIBC LIMITED :-**

| Sr. No. | Description | Particulars |
|---|---|---|
| 1. | Name of the Related Party | Shree Tirupati Balajee FIBC Limited |
| 2. | Nature of Relationship [including nature of its interest (financial or otherwise)] | ● Shree Tirupati Balajee FIBC Limited is Subsidiary Company of Shree Tirupati Balajee Agro Trading Company Limited.<br>● Mr. Binod Kumar Agarwal and Mr. Srikanta Barik are common Director and Mr. Binod Kumar Agarwal holds 2.38% of the Paid-up Share Capital of Shree Tirupati Balajee FIBC Limited. |
| 3. | Type, Material Terms and Particulars of the proposed transaction | Sale, Purchase, Job Work, Sale & Purchase of Capital Goods, Expenditure, Loans & Interest to be received in connection with the loan granted or any other such transactions as may be approved by the Audit Committee & Board of Directors of the Company. |
| 4. | Tenure of the proposed transaction | The approval is being taken for the Material Related Party transactions proposed to be entered for the financial year 2026-27. |
| 5. | Value of the proposed transaction | The value of transactions to be entered into is likely to be up to an amount of ₹ 300.00/- Crores |
| 6. | The percentage of the Company's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction. | Approximately 52.29% of annual consolidated turnover of the Company for the financial year 2025-26. |
| 7. | If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary: | |
| | i. details of the source of funds in connection with the proposed transaction; | From the proceeds raised through the Initial Public Offering (IPO), in line with the objects of the issue as stated in the Prospectus |
| | ii. where any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments,<br>● nature of indebtedness;<br>● cost of funds; and<br>● tenure; | No financial indebtedness has been incurred. The source of funds for the proposed transaction is from the proceeds raised through the IPO, as per the objects stated in the Prospectus |
| | iii. applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; | Security: Unsecured; Rate of Interest: 8% p.a.; Moratorium: 6 months from the date of payment of loan to the subsidiary; Period of Loan: 3 years plus the 6-month moratorium; Terms of Repayment: 12 quarterly instalments commencing after the moratorium. |
| | iv. the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT. | The funds will be utilized by the ultimate beneficiary for repayment of existing loans and for the growth and expansion of the company. |
| 8. | Justification as to why the RPT is in the interest of the listed entity; | The transactions with Shree Tirupati Balajee FIBC Limited, the subsidiary company of Shree Tirupati Balajee Agro Trading Company Limited, are in the ordinary course of business and carried out on an arm's length basis. These transactions include sale and purchase of goods, job work arrangements, sale and purchase of capital goods, shared expenditure, and inter-company loans along with the interest receivable on such loans or any other such transactions as may be approved by the Audit Committee & Board of Directors of the Company.<br><br>Further, both Shree Tirupati Balajee Agro Trading Company Limited & Shree Tirupati Balajee FIBC Limited are engaged in the business of manufacturing of FIBC bags and both the Companies share their respective resources with each other to achieve optimum cost targets and economies of scale. |
| 9. | A copy of the valuation or other external party report, if any such report has been relied upon; | Not Applicable |
| 10. | Any other information that may be relevant | All relevant / important information forms part of this Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013. |

**II. JAGANNATH PLASTICS PRIVATE LIMITED: -**

| Sr. No. | Description | Particulars |
|---|---|---|
| 1. | Name of the Related Party | Jagannath Plastics Private Limited |
| 2. | Nature of Relationship [including nature of its interest (financial or otherwise)] | ● Jagannath Plastics Private Limited is Material Subsidiary Company of Shree Tirupati Balajee Agro Trading Company Limited.<br>● Mr. Binod Kumar Agarwal, Mr. Srikanta Barik, Mrs. Ruchi Joshi Meratia and Mr. Palash Jain are common Directors and Mr. Binod Kumar Agarwal holds 0.15% of the Paid-up Share Capital of Jagannath Plastics Private Limited. |
| 3. | Type, Material Terms and Particulars of the proposed transaction | Sale, Purchase, Job Work, Expenditure, Sale & Purchase of Capital Goods, Loans & Interest to be received in connection with the loan granted or any other such transactions as may be approved by the Audit Committee & Board of Directors of the Company. |
| 4. | Tenure of the proposed transaction | The approval is being taken for the Material Related Party transactions proposed to be entered for the financial year 2026-27. |
| 5. | Value of the proposed transaction | The value of transactions to be entered into is likely to be up to an amount of Rs. 200.00/- Crores. |
| 6. | The percentage of the Company's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction. | Approximately 34.86% of annual consolidated turnover of the Company for the financial year 2025-26. |
| 7. | If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary: | |
| | i. details of the source of funds in connection with the proposed transaction; | From the proceeds raised through the Initial Public Offering (IPO), in line with the objects of the issue as stated in the Prospectus |
| | ii. where any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments,<br>● nature of indebtedness;<br>● cost of funds; and<br>● tenure; | No financial indebtedness has been incurred. The source of funds for the proposed transaction is from the proceeds raised through the IPO, as per the objects stated in the Prospectus |
| | iii. applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; | Security: Unsecured; Rate of Interest: 8% p.a.; Moratorium: 6 months from the date of payment of loan to the subsidiary; Period of Loan: 3 years plus the 6-month moratorium; Terms of Repayment: 12 quarterly instalments commencing after the moratorium |
| | iv. the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT. | The funds will be utilized by the ultimate beneficiary for repayment of existing loans and for the growth and expansion of the company |
| 8. | Justification as to why the RPT is in the interest of the listed entity; | The transactions with Jagannath Plastics Private Limited are in the ordinary course of business and carried out on an arm's length basis. These transactions include sale and purchase of goods, job work arrangements, sale and purchase of capital goods, shared expenditure, and inter-company loans along with the interest receivable on such loans or any other such transactions as may be approved by the Audit Committee & Board of Directors of the Company.<br><br>Further, both the Companies exchange materials (belts, ties, master batches, ropes), job work charges and share their respective resources with each other to achieve optimum cost targets and economies of scale. |
| 9. | A copy of the valuation or other external party report, if any such report has been relied upon; | Not Applicable |
| 10. | Any other information that may be relevant | All relevant / important information forms part of this Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013. |

**III. EVER BAGS PACKAGING PRIVATE LIMITED:-**

| Sr. No. | Description | Particulars |
|---|---|---|
| 1. | Name of the Related Party | Ever Bags Packaging Private Limited |
| 2. | Nature of Relationship [including nature of its interest (financial or otherwise)] | ● Mrs. Vinita Agarwal, Daughter of Mr. Binod Kumar Agarwal is Managing Director & member.<br>● Relatives of Mr. Binod Kumar Agarwal are Members. |
| 3. | Type, Material Terms and Particulars of the proposed transaction | Sale, Purchase, Job Work, Sale & Purchase of Capital Goods, Expenditure or any other such transactions as may be approved by the Audit Committee & Board of Directors of the Company. |
| 4. | Tenure of the proposed transaction | The approval is being taken for the Material Related Party transactions proposed to be entered for the financial year 2026-27. |
| 5. | Value of the proposed transaction | The value of transactions to be entered into is likely to be up to an amount of Rs. 250.00/- Crores |
| 6. | The percentage of the Company's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction. | Approximately 43.57% of annual consolidated turnover of the Company for the financial year 2025-26. |
| 7. | If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary: | |
| | i. details of the source of funds in connection with the proposed transaction; | Not Applicable |
| | ii. where any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments,<br>● nature of indebtedness;<br>● cost of funds; and<br>● tenure; | |
| | iii. applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; | |
| | iv. the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT. | |
| 8. | Justification as to why the RPT is in the interest of the listed entity; | The transactions with Ever Bags Packaging Private Limited are in the ordinary course of business and carried out on an arm's length basis. These transactions include Sale, Purchase, Job Work, Sale & purchase of Capital Goods, Expenditure or any other such transactions as may be approved by the Audit Committee & Board of Directors of the Company.<br><br>Further, both the Companies exchange materials (wastage, fabric, bags, granules, filler cords), job work charges and share their respective resources with each other to achieve optimum cost targets and economies of scale. |
| 9. | A copy of the valuation or other external party report, if any such report has been relied upon; | Not Applicable |
| 10. | Any other information that may be relevant | All relevant / important information forms part of this Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013. |

**IV. STABLE TEXTILE PRIVATE LIMITED: -**

| Sr. No. | Description | Particulars |
|---|---|---|
| 1. | Name of the Related Party | Stable Textile Private Limited |
| 2. | Nature of Relationship [including nature of its interest (financial or otherwise)] | Mrs. Vinita Agarwal, Daughter of Mr. Binod Kumar Agarwal and Mr. Anant Agarwal, Son of Mr. Binod Kumar Agarwal are members. |
| 3. | Type, Material Terms and Particulars of the proposed transaction | Sale, Purchase, Job Work, Sale & Purchase of Capital Goods, Expenditure or any other such transactions as may be approved by the Audit Committee & Board of Directors of the Company. |
| 4. | Tenure of the proposed transaction | The approval is being taken for the Material Related Party transactions proposed to be entered for the financial year 2026-27. |
| 5. | Value of the proposed transaction | The value of transactions to be entered into is likely to be up to an amount of Rs. 80.00/- Crores |
| 6. | The percentage of the Company's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction. | Approximately 13.94% of annual consolidated turnover of the Company for the financial year 2025-26. |
| 7. | If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary: | |
| | i. details of the source of funds in connection with the proposed transaction; | Not Applicable |
| | ii. where any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments,<br>● nature of indebtedness;<br>● cost of funds; and<br>● tenure; | |
| | iii. applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; | |
| | iv. the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT. | |
| 8. | Justification as to why the RPT is in the interest of the listed entity; | The transactions with Stable Textile Private Limited are in the ordinary course of business and carried out on an arm's length basis. These transactions include Sale, Purchase, Job Work, Sale & purchase of Capital Goods, Expenditure or any other such transactions as may be approved by the Audit Committee & Board of Directors of the Company.<br><br>Further, both the Companies exchange materials (wastage, fabric, bags, granules, wooden pallets, capital goods) and share their respective resources with each other to achieve optimum cost targets and economies of scale. |
| 9. | A copy of the valuation or other external party report, if any such report has been relied upon; | Not Applicable |
| 10. | Any other information that may be relevant | All relevant / important information forms part of this Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013. |

**V. AON TEXTILES PRIVATE LIMITED:-**

| Sr. No. | Description | Particulars |
|---|---|---|
| 1. | Name of the Related Party | AON Textiles Private Limited |
| 2. | Nature of Relationship [including nature of its interest (financial or otherwise)] | Mrs. Vinita Agarwal, Daughter of Mr. Binod Kumar Agarwal and Mr. Anant Agarwal, Son of Mr. Binod Kumar Agarwal are Directors of the Company. Mrs. Chanchal Agarwal, Daughter of Mr. Binod Kumar Agarwal and Mrs. Vinita Agarwal are a members of the Company. |
| 3. | Type, Material Terms and Particulars of the proposed transaction | Sale, Purchase, Job Work, Sale & Purchase of Capital Goods, Expenditure or any other such transactions as may be approved by the Audit Committee & Board of Directors of the Company. |
| 4. | Tenure of the proposed transaction | The approval is being taken for the Material Related Party transactions proposed to be entered for the financial year 2026-27. |
| 5. | Value of the proposed transaction | The value of transactions to be entered into is likely to be up to an amount of Rs. 60.00/- Crores |
| 6. | The percentage of the Company's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction. | Approximately 10.46% of annual consolidated turnover of the Company for the financial year 2025-26. |
| 7. | If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary: | |
| | i. details of the source of funds in connection with the proposed transaction; | Not Applicable |
| | ii. where any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments,<br>● nature of indebtedness;<br>● cost of funds; and<br>● tenure; | |
| | iii. applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; | |
| | iv. the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT. | |
| 8. | Justification as to why the RPT is in the interest of the listed entity; | The transactions with AON Textiles Private Limited are in the ordinary course of business and carried out on an arm's length basis. These transactions include Sale, Purchase, Job Work, Sale & purchase of Capital Goods, Expenditure or any other such transactions as may be approved by the Audit Committee & Board of Directors of the Company.<br><br>Further, both the Companies exchange materials (plastic woven, polypropylene, plastic bags, PVC products, capital goods) and share their respective resources with each other to achieve optimum cost targets and economies of scale. |
| 9. | A copy of the valuation or other external party report, if any such report has been relied upon; | Not Applicable |
| 10. | Any other information that may be relevant | All relevant / important information forms part of this Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013. |

On the Basis of the consideration and approval of the Audit Committee, the Board recommends an **Ordinary Resolution** as set out in **Item No. 4, 5, 6, 7 and 8** of this Notice for approval of Members.

None of the Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 4, 5, 6, 7 and 8 of the notice.

**Date: 12th August, 2026**
**Place: Pithampur (Dhar)**

**By Orders of the Board of Directors**

**Shree Tirupati Balajee Agro Trading Company Limited**
**CIN: L25204MP2001PLC014855**
**Regd. Office: Plot No-192, Sector-1,**
**Pithampur, Dhar, (M.P.) 454775-INDIA**

**Rishika Singhai**
**Company Secretary & Compliance Officer**
**M. No.: A72706**

**ANNEXURE-I**

**BRIEF PROFILE AND PARTICULARS OF THE DIRECTOR SEEKING APPOINTMENT/ RE APPOINTMENT IN THE ENSUING ANNUAL GENERAL MEETING**

**Annexure to Item No. 2 of the Notice:**

| **Name of Director** | **ANUBHA MISHRA** |
|---|---|
| **Designation** | **EXECUTIVE DIRECTOR** |
| Director Identification Number (DIN) | 10394874 |
| Date of Birth | 28/06/1985 |
| Date of Appointment (previous) | 18/11/2023 |
| Expertise Experience in specific functional areas | She has been associated with our company for more than a decade. She is responsible for identifying opportunities to reach new market segments and expand market share and has an experience of 14 years. |
| Qualification | Master of Business Administration (Foreign Trade) from Devi Ahilya Vishwavidyalaya (DAVV), Indore. |
| No. & % of Equity Shares held | Nil |
| List of outside Company's directorship held (upto 31st March, 2026) | Nil |
| Chairman / Member of the Committees of the Board of Directors of Shree Tirupati Balajee Agro Trading Company Limited | Corporate Social Responsibility Committee : Member |
| Chairman / Member of the Committees of the Board, Directors of other Companies in which she is director. | Nil |
| Disclosures of relationships between directors inter-se. | Not related to any Directors of the Company |

**Date: 12th August, 2026**
**Place: Pithampur (Dhar)**

**By Orders of the Board of Directors**

**Shree Tirupati Balajee Agro Trading Company Limited**
**CIN: L25204MP2001PLC014855**
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