



Date: 29th December, 2025

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: Intimation for Closure of Trading Window

Dear Sir/ Ma'am,

This is to inform you that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in Securities of the Company shall remain closed for all the designated persons (including their immediate relatives) with effect from January 01, 2026 till completion of 48 hours from the announcement of the Un-audited Standalone & Consolidated Financial Results of the Company for the quarter ended December 31, 2025.

Further, the date of meetings of the Board of Directors of the Company to consider and approve the Un-audited Standalone & Consolidated Financial Results of the Company for the quarter ended December 31, 2025 shall be intimated in due course.

Accordingly, all the Designated Persons, their immediate relatives and other Insiders of the Company are advised not to deal in the Equity Shares of the Company during the aforesaid period.

Kindly take the same on record.

Thanking You,

FOR SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY LIMITED

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