

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 : U25204MP2001PLC014855

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

RATED
[IVR] BBB (Positive)



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

Date: 20th November, 2024

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding acquisition of shares of Subsidiary Company.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Company has acquired 73,000 Equity Shares of its Subsidiary i.e., Shree Tirupati Balajee FIBC Limited on 19th November, 2024.

Details as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2024 are furnished in **Annexure A** attached herewith.

Kindly take the same on record.

Thanking You,

FOR SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY LIMITED

BINOD KUMAR AGARWAL
MANAGING DIRECTOR
DIN: 00322536

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 : U25204MP2001PLC014855

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

RATED
[IVR] BBB (Positive)



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

Annexure-A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

a)	Name of the target entity, details in brief such as size, turnover etc.;	Shree Tirupati Balajee FIBC Limited <ul style="list-style-type: none"> • Authorised Capital of Rs. 11,00,00,000/- divided into 1,10,00,000 equity shares of Rs. 10/- each • Paid up Capital of Rs. 10,13,00,400/- divided into 1,01,30,040 equity shares of Rs. 10/- each • Turnover as on 31.03.2024: Rs. 16,110.81/- Lakhs • Net Profit/ Loss as on 31.03.2024: Rs. 1,426.36/- Lakhs
b)	whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Shree Tirupati Balajee Agro Trading Company Limited is a Promoter & Holding Company of Target entity. Further it is a Related Party Transaction and the same is on arm's length basis.
c)	Industry to which the entity being acquired belongs	FIBC & Packaging
d)	objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Not Applicable
e)	Brief details of any governmental or regulatory approval required for acquisition.	Not Applicable
f)	indicative time period for completion of the acquisition	Acquisition is completed on 19 th November, 2024.
g)	nature of consideration - whether cash consideration or share swap and details of the same	Cash consideration.
h)	cost of acquisition or the price at which the shares are acquired	The equity shares of Target entity has been acquired at total consideration of Rs. 5,84,15,330/- (Rupees Five Crore Eighty Four Lakhs Fifteen Thousand Three Hundred and Thirty Only)
i)	percentage of shareholding / control acquired and / or number of shares acquired	Acquired 73,000 (0.72%) equity shares of Target entity

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 : U25204MP2001PLC014855

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

RATED
[IVR] BBB (Positive)



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

j)	brief background about the entity acquired in terms of products /line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Product line of business of target Company: FIBC, Bulk Bags, Poly Tarpaulin, Woven Sacks/Bags, Box Bags. Date of incorporation: 21 st October, 2009 Last three years' turnover: 2023-24: Rs. 16,110.81/- Lakhs 2022-23: Rs. 17,624.21/- Lakhs 2021-22: Rs. 19,776.37/- Lakhs Country of presence: India
----	---	--