Date: 31st December, 2022

To

Head-Listing & Compliance, Metropolitan Stock Exchange of India Ltd (MSEI) 205(A), 2nd Floor, Piramal Agastya Corporate Park, LBS Road, Kurla (West), Mumbai – 400 070.

Dear Sir,

Sub: Closure of Trading Window

Ref: ISIN - INE049E01011; Symbol - "BALAJIAGRO"

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the "Trading Window" for dealing in the equity shares of the Company shall remain closed for insiders with effect from 01st January, 2023 till the conclusion of 48 hours of the declaration of financial results of the Company for the third quarter ended 31st December, 2022.

This is for your information and records.

Thanking you,
For BALAJI AGRO OILS LIMITED

(SRIDEVI CH)
Company Secretary & Compliance Officer

Regd. Office: Old Checkpost Centre, Door No. 74-2-19, Krishna Nagar, VIJAYAWADA - 520 007. Phone: 2554393, 2554326. Factory: DAVULURU, Kankipadu Mandalam, Krishna District, A.P. Phone: (0866) 2822671, 2822672, Fax: 2822673

E-mail: balajiagro@rediffmail.com

PAN No. AACCB9632L, CIN of the Company: L15143AP1994PLC017454, website: www.baol.in E-mail (for exchange communication & investor Grievances): info@baol.in