# Balaji Agro Oils Limited

Date: 30.10.2026

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: Undertaking pursuant to Regulation 46 of SEBI (LODR) Regulations, 2015 with regard to maintenance of functional and updated website.**

**Ref: ISIN – INE049E01011; Symbol – "BALAJIAGRO"**

With reference to the above mentioned subject and in terms of the Regulation 46 of SEBI (LODR) Regulations, 2015, this is to inform you that the Company is maintaining a functional website viz., "*www.baol.in*" containing the requisite information about the Company and the same is updated from time to time.

This is for your information and records.

Thanking you,
**For BALAJI AGRO OILS LIMITED**

SRIDEVI CHINTADA
Digitally signed by SRIDEVI CHINTADA
Date: 2026.10.30 16:57:41 +05'30'

(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