



Balaji Agro Oils Limited

Date: 28.01.2026

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 CH)
Company Secretary & Compliance Officer