



Balaji Agro Oils Limited

Date: 09th November, 2024

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

Sir,

Sub: Board Meeting to consider the un-audited financial results for thesecond quarter and half-year ended 30thSeptember, 2024

Ref: ISIN-INE049E01011, Symbol – “BALAJIAGRO”

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 14th November, 2024 at the registered office of the Company situated at 74-2-19, Old Check Post Centre, Patamata, Vijayawada – 520007 at 04:00 PM *inter alia* to transact the following business:

1. To consider and approve the un-audited financial results of the Company for the second quarter and half-year ended 30thSeptember, 2024.
2. To consider and approve appointment of Mr. Vallabhaneni Sri Venkat (DIN – 10832461) as an Additional Director of the Company in accordance with section 161 of the Companies Act, 2013.

This is for your information and records.

Thanking you,

Yours faithfully,

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