



Balaji Agro Oils Limited

Date: 07th November, 2025

To
Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd (MSE)
Vibgyor Towers, 4th Floor,
Plot No. C62, G-Block, Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098.

Sir,

Sub: Board Meeting to consider the un-audited financial results for the second quarter ended 30th September, 2025

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 Friday, the 14th November, 2025 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 30th September, 2025,
2. Re-designation of Mr. Vallabhaneni Sri Venkat (DIN-10832461), Director as a Whole-time Director, and
3. Fix the remuneration of Mr. Vallabhaneni Sri Venkat (DIN – 10832461) at Rs. 24,00,000/- (Rupees Twenty Four Lakhs Only) per annum with effect from 01st December, 2025 subject to the approval of Members.

This is for your information and records.

Thanking you,

Yours faithfully,

For BALAJI AGRO OILS LIMITED

(SRIDEVI CH)

COMPANY SECRETARY & COMPLIANCE OFFICER