Balaji Agro Oils Limited

Date: 07th November, 2026

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 proposed to be held on 14th November, 2026
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 Saturday, the 14th November, 2026 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, 2026,
2. To consider and approve the expansion of the Company's operational capacity by increasing the existing drying capacity and/or installing additional paddy dryers to improve paddy quality and operational efficiency,
3. To consider and approve the proposal for the construction and commencement of operations of a feed manufacturing plant, and
4. To consider and approve entering into a business arrangement with Hannvedha Energy Private Limited for the transportation of raw materials and finished products of the rice mill at prevailing market rates.

This is for your information and records.

Thanking you,

Yours faithfully,
For BALAJI AGRO OILS LIMITED

SRIDEVI CHINTADA
Digitally signed by SRIDEVI CHINTADA
Date: 2026.11.07 16:53:49 +05'30'

(SRIDEVI CH)
COMPANY SECRETARY & COMPLIANCE OFFICER