Balaji Agro Oils Limited

To

24th October, 2026

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.

Respected,

Sub: Board Meeting proposed to be held on 30th October, 2026
Ref: ISIN-INE049E01011, Symbol – "BALAJIAGRO"

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 30th October, 2026 at the registered office of the Company situated at 74-2-19, Old Check Post Centre, Patamata, Vijayawada – 520007 at 10:00 AM *inter-alia* to transact the following business:

1. To consider and approve the appointment of Mr. Gottipati Rajesh Kumar (DIN - 11993347) as an Additional Director in the capacity of Independent Director of the Company, subject to ratification by the Members of the Company, pursuant to the provisions of Section 149, 161(1) of the Companies Act, 2013 read with Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. To consider and approve the appointment of Mr. Kosaraju Venkata Subbarao (DIN - 11799747) as an Additional Director in the capacity of Independent Director of the Company, subject to ratification by the Members of the Company, pursuant to the provisions of Section 149, 161(1) of the Companies Act, 2013 read with Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. To take note of the cessation of Mr. Bapuji Gottipati (DIN – 00227436), due to completion of his tenure as an Independent Director of the Company w.e.f 30th October 2026.

4. To take note of the cessation of Mr. Ramesh Babu Gottipati (DIN – 02870978), due to completion of his tenure as an Independent Director of the Company w.e.f 30th October 2026.

5. To engage/appoint the Legal Counsel and/or Practicing Professionals to represent the Company before NCLT, Amaravati Bench, Andhra Pradesh in the matter of Section 241 of the Companies Act, 2013.

6. Any other business with the permission of the Chair.

Yours faithfully,
For BALAJI AGRO OILS LIMITED

SRIDEVI CHINTADA

Digitally signed by SRIDEVI CHINTADA
Date: 2026.10.24 20:14:28 +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