



# Balaji Agro Oils Limited

Date: 22.05.2025

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: Board Meeting to consider and approve the Audited Financial Results for the fourth quarter and Financial Year ended 31<sup>st</sup> March, 2025 - Reg.**

**Ref: ISIN - INE049E01011; Symbol - "BALAJIAGRO"**

This is to inform you in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 30<sup>th</sup> May, 2025 at the Registered Office of the Company situated at 74-2-19, Old Check Post Centre, Patamata, Vijayawada - 520007 at 04.00 p.m. to consider and approve the audited financial results of the Company for the fourth quarter and the financial year ended 31<sup>st</sup> March, 2025.

This is for your information and records.

Thanking you,  
**For BALAJI AGRO OILS LIMITED**

(SRIDEVI CH)  
Company Secretary & Compliance Officer

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Regd. Office : Old Checkpost Centre, Door No. 74-2-19, Krishna Nagar, VIJAYAWADA - 520 007. Phone : 2554393, 2554326.  
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PAN No. AACCB9632L, CIN of the Company : L15143AP1994PLC017454, website : [www.baol.in](http://www.baol.in)  
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