



Balaji Agro Oils Limited

Date: 30.06.2025

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.

Dear Sir,

Sub: Notice of Board Meeting scheduled to be held on 09th July, 2025

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 Wednesday, the 09th day of July, 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 sale / disposal of plant & machinery pertaining to the Steel Division of the Company.

This is for your information and records.

Thanking you,
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