



# Balaji Agro Oils Limited

Date: 09<sup>th</sup> July, 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: Outcome of Board Meeting held on 09<sup>th</sup> July, 2025**

**Ref: ISIN – INE049E01011; Symbol – “BALAJIAGRO”**

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that at a meeting of Board of Directors of the Company that was held on Wednesday, the 09<sup>th</sup> day of July, 2025 at 04.00 PM at its Registered Office, the Board of Directors of the Company have accorded its consent to sell the plant and machinery pertaining to the Steel Division of the Company and to close down the division thereafter.

The Board of Directors were authorized to find a potential buyer, make negotiations and take such other steps as may be required to deal with the proposed sale.

Please be noted that the aforementioned plant and machinery does not fall under the definition of “undertaking” or “substantially the whole of the undertaking” as per section 180 of the Companies Act, 2013.

The meeting was concluded at 05.00 PM with a vote of thanks.

We request you to kindly take note of this information on to your records and acknowledge.

Thanking you,  
**For Balaji Agro Oils Limited**

**(Sridevi Ch)**  
**Company Secretary & Compliance Officer**

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