



# Balaji Agro Oils Limited

Date: 13<sup>th</sup> October, 2025

To  
Head-Listing & Compliance  
Metropolitan Stock Exchange of India Ltd (MSE)  
Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No. C62, G-Block, Opp. Trident Hotel,  
BandraKurla Complex,  
Bandra (E), Mumbai – 400 098.

Sir,

**Sub: Intimation of Board Meeting**

**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 22<sup>nd</sup> October, 2025 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 remuneration payable to Mr. Vallabhaneni Sri Venkat (DIN - 10832461), and
2. Change of Authorized Signatories to operate current account of the Company maintained with HDFC Bank, Vijayawada.

This is for your information and records.

Thanking you,

Yours faithfully,

**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.

Factory : DAVULURU, Kankipadu Mandalam, Krishna District, A.P. Phone : (0866) 2822671, 2822672, Fax : 2822673

E-mail : [balajiagro@rediffmail.com](mailto:balajiagro@rediffmail.com)

PAN No. AACCB9632L, CIN of the Company : L15143AP1994PLC017454, website : [www.baol.in](http://www.baol.in)

E-mail (for exchange communication & investor Grievances) : [info@baol.in](mailto:info@baol.in)