Balaji Agro Oils Limited

Date: 30th October, 2026

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.

Sir,

Sub: Outcome of Board Meeting held on 30th October, 2026

Ref: ISIN-INE049E01011, Symbol – "BALAJIAGRO"

This is to inform you that a meeting of Board of Directors of the Company was held on Friday, the 30th day of October, 2026 at 10.00 AM at the Registered Office of the Company, wherein the following matters were transacted:

1. 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, was considered and approved.

2. 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, was considered and approved.

3. The Board took note of and recorded the cessation of office of Mr. Bapuji Gottipati (DIN – 00227436), Independent Director of the Company upon expiry of his term of office.

4. The Board took note of and recorded the cessation of office of Mr. Ramesh Babu Gottipati (DIN – 02870978), Independent Director of the Company upon expiry of his term of office.

5. Engagement/appointment of 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 was considered and approved.

The meeting concluded at 10.30 AM with a vote of thanks.

This is for your information and records.

Thanking you,
For BALAJI AGRO OILS LIMITED

(SRIDEVI CH)
Company Secretary & Compliance Officer

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PAN No. AACCB9632L, CIN of the Company : L15143AP1994PLC017454, website : www.baol.in
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