



Balaji Agro Oils Limited

Date: 31st August, 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 31st August, 2026

Ref: ISIN-INE049E01011, Symbol – “BALAJIAGRO”

This is to inform you that a meeting of Board of Directors of the Company was held on Monday, the 31st day of August, 2026 at 04.00 PM at the Registered Office of the Company, wherein the following matters were transacted:

1. Appointment of Mr. Srirama Chandra Sekhara Rao Batchu (DIN - 02011834) as Independent Director of the Company subject to ratification at the ensuing Annual General Meeting was considered and approved.
2. Appointment of Mr. Sai Prasad Chalasani (DIN - 11915285) as Independent Director of the Company subject to ratification at the ensuing Annual General Meeting was considered and approved.
3. Appointment of Mr. Anne Venkata Vijaya Kumar (DIN - 11915274) as Independent Director of the Company subject to ratification at the ensuing Annual General Meeting was considered and approved.
4. The Board took note of and recorded the vacation of office of Mr. Koteswara Rao Kodali (DIN - 09270701), Independent Director of the Company upon expiry of his term of office.
5. The Board took note of and recorded the vacation of office of Mr. Nagendra Babu Koduru (DIN - 09270735), Independent Director of the Company upon expiry of his term of office.
6. Draft AGM Notice for the financial year 2025-26 including additional agenda of items, viz., appointment of Independent Directors was placed before the Board and approved.

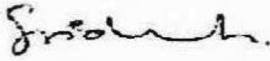
Regd. Office : Old Checkpost Centre, Door No. 74-2-19, Krishna Nagar, VIJAYAWADA - 520 007. Phone : 2554393, 2554326.
Factory : DAVULURU, Kankipadu Mandalam, Krishna District, A.P. Phone : (0866) 2822671, 2822672, Fax : 2822673
E-mail : balajiagro@rediffmail.com

PAN No. AACCB9632L, CIN of the Company : L15143AP1994PLC017454, website : www.baol.in
E-mail (for exchange communication & investor Grievances) : info@baol.in

The meeting concluded at 05.00 PM 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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