



Balaji Agro Oils Limited

Date: 22nd October, 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 22nd October, 2025

Ref: ISIN – INE049E01011; Symbol – “BALAJIAGRO”

This is to inform you that a meeting of Board of Directors of the Company was held on Wednesday, 22nd October, 2025 at 04:00 PM at the Registered Office of the Company situated at 74-2-19, Old Check post Centre, Patamata, Vijayawada - 520007 wherein the following matters were transacted:

1. Remuneration payable to Mr. Vallabhaneni Sri Venkat, Director (DIN – 10832461) has been considered and it was decided that he shall be paid remuneration within the specified limits prescribed by the provisions of section 197 and 198 of the Companies Act, 2013 and other applicable provisions, if any, as decided by the Nomination and Remuneration Committee and Board of Directors from time to time.
2. Change of Authorized Signatories to operate the Company's current account that is being maintained with HDFC Bank, Vijayawada, by addition of Mr. Vallabhaneni Sri Venkat (DIN – 10832461), Director and removal of Mr. Balaji Vallabhaneni (DIN - 00227309), Joint Managing Director as Authorized Signatory.

The meeting concluded at 04.30 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

Regd. Office : Old Checkpost Centre, Door No. 74-2-19, Krishna Nagar, VIJAYAWADA - 520 007. Phone : 2554393, 2554326.
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PAN No. AACCB9632L, CIN of the Company : L15143AP1994PLC017454, website : www.baol.in
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