



Balaji Agro Oils Limited

Date: 21.05.2026

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.

Dear Sir,

Sub: Board Meeting to consider and approve the Audited Financial Results for the fourth quarter and Financial Year ended 31st March, 2026 - Reg.

Ref: ISIN - INE049E01011; Symbol - "BALAJIAGRO"

This is to inform you in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 30th May, 2026 at the Registered Office of the Company situated at 74-2-19, Old Check Post Centre, Patamata, Vijayawada - 520007 at 04.00 p.m. to consider and approve the audited financial results of the Company for the fourth quarter and the financial year ended 31st March, 2026.

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.
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