

BEEYU OVERSEAS LIMITED

Registered Office: 15, Chittaranjan Avenue, Ground Floor, Kolkata – 700 072
Email ID: info@beeyuoverseas.in, **Website:** www.beeyuoverseas.in
CIN: L51109WB1993PLC057984

Dated: 04-02-2025

The General Manager
Corporate Relationship Dept.
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
P J Towers
Dalal Street, Fort
Mumbai – 400 001
Scrip Code: 532645

Dear Sirs,

Sub: Notice of Board Meeting to consider and approve the unaudited financial results for the quarter and nine months ended 31st December, 2024

Pursuant to Regulation 29 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12th February, 2025 to *inter alia*, consider and approve the standalone unaudited financial results for the quarter and nine months ended 31st December, 2024.

This is for your information and further dissemination.

Thanking you,

Yours truly,
For **BEEYU OVERSEAS LIMITED**

Gunjan Bagla
Company Secretary/ Compliance Officer
Membership No. A53102