

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400-001
Scrip Code: 520127

November 2, 2024

Dear Sir/Madam,

Subject: Intimation of the Board Meeting to be held on Tuesday, 12th November 2024.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 12th November 2024 at 2:00 P.M.** at the registered office of the Company inter alia to consider and approve the followings: -

1. To consider, approve and take on record the Un-Audited Financial Results of the Company for the Quarter and half year ended 30th September, 2024.
2. Any other matter with the permission of the Chairperson.

This is for your information and record.

Thanking You
Yours Faithfully,
for **Balurghat Technologies Limited**

ARUN KUMAR SETHIA
Digitally signed by
ARUN KUMAR SETHIA
Date: 2024.11.02
16:42:28 +05'30'

Arun Kumar Sethia
Whole Time Director
DIN: 00001027