



Date: 06th February, 2025

To,
The General Manager,
Department of Corporate Services,
BSE Ltd.
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051

Ref: BSE Scrip Code: 532946 and NSE Symbol: BANG

Dear Sir/ Madam,

Sub: Intimation of the Date of Board Meeting.

We wish to inform you that Meeting of Board of Directors of the Company is scheduled to be held on Friday, 14th February, 2025 at 02.00 PM at the Registered Office of the Company at 405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013 to discuss inter – alia to transact the following businesses:

1. To consider, approve and take on record the Un-Audited Financial Results of the company for the quarter ended 31st December, 2024.
2. Any other matter with the permission of the chairman

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in securities of the Company shall remain closed and will re-open 48 hours after the public announcement of the Un-Audited Financial Results.

This is for your information and record.

Thanking You,

Yours faithfully,

For Bang Overseas Limited

Brijgopal Bang
Managing Director
DIN: 00112203