

July 27, 2024

To,  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street,**  
**Mumbai – 400-001**

**Scrip Code: 520127**

Dear Sir/Madam,

**Subject: Intimation of the Board Meeting to be held on Saturday, 10<sup>th</sup> August 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 **Saturday, 10<sup>th</sup> August 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 ended 30<sup>th</sup> June, 2024.
2. *Appointment of Independent Woman Director.*
3. 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**  
Whole Time Director  
DIN: 00001027