

To,
Listing Department
BSE Limited
P J Towers,
Dalal Street, Fort,
Mumbai – 400 001



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CIN : L52320MH1941PLC003494

Scrip Code: 522004

June 20, 2024

Dear Sir / Madam,

Subject: 80th AGM Notice, Annual Report 2023-2024, Book Closure and E-voting Details

This is to inform you that the 80th Annual General Meeting of BATLIBOI LIMITED will be held on Tuesday, 13th August, 2024 at 4:00 p.m. IST through Video Conference ("VC") / other audio visual means ("OAVM"). Pursuant to Regulation 34(1) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Annual Report of the Company along with the Notice of AGM for the financial year 2023-2024 will be sent to the members through electronic mode.

Further, we would like to inform you that pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday 7th August, 2024 to Tuesday, 13th August, 2024 (both days inclusive) for the purpose of Annual General Meeting, Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its members. The members holding shares as on the cut-off date i.e. Tuesday, 6th August, 2024 may cast their vote electronically to transact the business set out in the Notice of AGM.

A final dividend of 10% of Face value of Rs.5 equity share i.e Rs. 0.50/- per equity share and Final dividend of 1% of Face value of Rs.100 preference share i.e Re. 1/- per preference share for the financial year ended 31st March, 2024 has been recommended by the Board of Directors, subject to the approval of the members at the 80th AGM. The final dividend, if approved, shall be paid to those members whose name appears in the Company's Register of Member and Register of beneficial owners as on record date i.e Tuesday, August 06, 2024

The details of e-voting, required under Rule 20 of the Companies (Management and Administration) Rules, 2014, are given hereunder:

1. Cut-off date for E-voting: 6th August, 2024
2. Date and time of commencement of e-Voting: Saturday, 10th August, 2024 at 9.00 a.m.
- 3, Date and time of end of e-Voting: Monday, 12th August, 2024 at 5.00 p.m.

4. E-Voting shall not be allowed beyond 5.00 P.M. IST on Monday, 12th August, 2024 at 5.00 p.m.
5. The Notice of AGM and Annual Report is available on Company's website www.batliboi.com,
6. Name of the Agency providing E-voting Platform: Central Depository Services (India) Ltd (CDSL)
7. In case of any queries regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

Kindly take the above on your records.

Thanking you

Yours Faithfully,

For **Batliboi Limited**

Pooja Sawant
Company Secretary
ACS – 35790