

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

August 24, 2024

Scrip Code: 520127

Dear Sir/Madam,

Sub: Book closure intimation pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Annual General Meeting Intimation.

Pursuant to Section 91 of the Companies Act 2013, and rules made thereunder and Regulation 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform the following:

1	Date & Time of AGM	Wednesday, 18th September, 2024 at 01:00 P.M. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”)
2	Book Closure Date	Thursday, 12 th September, 2024 to Wednesday, 18 th September, 2024 (both days inclusive)
3	Cut-off Date for determining eligibility for the remote e-voting & e-voting during the AGM	September 11, 2024 (Wednesday)
4	Remote E-Voting Period	e-Voting start date and time - September 13, 2024(Friday) from 10:00 AM e-Voting end date and time - September 17, 2024 (Tuesday) till 05:00 PM

We request you to kindly take the same on record.

Yours Faithfully,
for Balurghat Technologies Limited

Arun Kumar Sethia
Executive Director
DIN: 00001027