

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

November 1,2023

**Scrip Code: 520127**

Dear Sir/Madam,

**Subject: Intimation of the Board Meeting to be held on Friday, November 10, 2023**

Pursuant to the provisions of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of Balurghat Technologies Limited ('the Company') is scheduled to be held on Friday, November 10, 2023, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half-year ended September 30, 2023, along with the Limited Review Report and any other matter with the permission of the Chairperson.

We request you to take the same on record.

Thanking You,  
Yours Faithfully,  
For Balurghat Technologies Limited

**GAURAV RAJ**

Digitally signed by GAURAV RAJ  
Date: 2023.11.01 16:09:45  
+05'30'

Gaurav Raj  
Company Secretary & Compliance Officer