



BANG OVERSEAS LTD.

Registered Office :405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel(W) Mumbai 400013. India WWW.banggroup.com
Tel:912266607965/67 Fax+912266607970, Email:bol@banggroup.com, CIN:L51900MH1992PLC067013

Date: 12th August, 2023

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: Book Closure and Cut-off Date for the purpose of AGM

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registrar of Members and Share Transfer Books of the Company will be closed from Thursday, 21st September, 2023 to Wednesday, 27th September, 2023 (both days inclusive) for the purpose of Annual General Meeting.

Kindly note that the 31st Annual General Meeting of the Company is scheduled to be held on Wednesday 27th September, 2023 & the Company is offering remote e-voting facility to its members holding shares either in physical or in dematerialized mode as on the cut-off date i.e. Wednesday, 20th September, 2023.

This is for your information and record.

Thanking You,

Yours faithfully,

For Bang Overseas Limited

Brijgopal Bang
Managing Director
DIN: 00112203