

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

February 06, 2024

Scrip Code: 520127

Dear Sir/Madam,

Subject: **Intimation of the Board Meeting to be held on Tuesday, February 13, 2024**

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 **Tuesday, February 13, 2024**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 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

ARUN KUMAR Digitally signed by
ARUN KUMAR SETHIA
SETHIA Date: 2024.02.06
13:14:50 +05'30'

Arun Kumar Sethia
Whole Time Director
DIN: 00001027