

R/o: 405 KEWAL IND. ESTATE, S.B MARG, LOWER PAREL (W), MUMBAI - 400 013. INDIA . www.banggroup.com

Tel.: +91 22 6660 7965 / 67 • Fax: +91 22 6660 7970 • Email: bol@banggroup.com • CIN: L51900MH1992PLC067013

Date: 30th December, 2022

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- 400 051

Ref: BSE Scrip Code: 532946 and NSE Symbol: BANG

Dear Sir/ Madam,

Sub: Intimation for Closure of Trading Window

With reference to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, and BSE Circular having reference no. LIST/COMP/01/2019-20 dated April 02, 2019 pertaining to clarification regarding trading restriction period, we would like to inform you that trading window for dealing in the shares of the Company by its Directors, Promoters, Designated Employees and Connected Persons of the Company shall remain closed with effect from January 01, 2023.

The trading window will open 48 hours after the announcement of the un-audited financial results of the Company for the quarter ended December 31, 2022.

This is for your information and appropriate dissemination.

Thanking You,

Yours Faithfully,

For BANG OVERSEAS LIMITED

BRIJGOPAL BALARAM BANG

Managing Director

(DIN: 00112203)

