

To,
BSE Limited
Corporate Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Date: 30.08.2022

Scrip Code: 520127

Dear Sir/Madam,

Subject: Outcome of the Meeting of the Board of Directors of the Company held on 30th August, 2022 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to above the Board of Directors of the Company in its meeting held today Tuesday, the 30th Day of August, 2022 at 4 P.M. at the registered office of the Company has considered and approved the following: -

1. Adoption of new set of Memorandum of Association in alignment with the Companies Act 2013 subject to approval of shareholders in the ensuing AGM.
2. Adoption of new set of Articles of Association in alignment with the Companies Act 2013 subject to approval of shareholders in the ensuing AGM.
3. The Board of Directors have also decided to convene the **28th Annual General Meeting** of the Company on **Tuesday, 27th, September 2022** at 1 PM and to close the Register of Members of the Company from Wednesday, the 21st September, 2022 till Tuesday, the 27th September, 2022 (both days inclusive) and Cut-off Date Tuesday, 20th September, 2022 for the purpose of AGM.

The meeting of the Board of Directors Commenced at 4.00 P.M. and concluded at 4.35P.M.

Kindly take above intimation on your record and oblige.

Thanking You

Yours Faithfully,

For Balurghat Technologies Limited

Prity Bishwakarma

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Company Secretary &

Compliance Officer

