

August 8, 2023

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

Scrip Code: 520127

Dear Sir/Madam,

Sub: Book closure intimation pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Annual General Meeting Intimation.

Pursuant to Section 91 of the Companies Act 2013, and rules made thereunder and Regulation 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform the following:

1	Date & Time of AGM	Monday, 4 th September, 2023 at 01:00 p.m. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”)
2	Book Closure Date	Tuesday, 29 th August, 2023 to Monday, 4 th September, 2023 (both days inclusive)
3	Cut-off Date for determining eligibility for the remote e-voting & e-voting during the AGM	August 28, 2023(Monday)
4	Remote E-Voting Period	e-Voting start date and time - August 31, 2023(Thursday) from 10:00 AM e-Voting end date and time - September 3, 2023 (Sunday) till 05:00 PM

We request you to kindly take the same on record.

Yours Faithfully,
For Balurghat Technologies Limited

GAURAV RAJ Digitally signed by GAURAV RAJ
Date: 2023.08.08 12:30:47 +05'30'

Gaurav Raj
Company Secretary & Compliance Officer

