

To,

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai – 400001

Script Code: 520127

Sub: Intimation of Closure of Trading Window

June 29, 2024

Dear Sir/Ma'am,

This is to inform you that pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") (as amended), the Trading Window to deal with securities of the Company will remain closed for all designated persons (including their immediate relatives) from 01 July 2024 till 48 hours after the declaration of unaudited financial results for the quarter ended 30.06.2024.

Accordingly, designated persons (including their immediate relatives) are informed not to trade in the Securities of the Company during closure of Trading Window.

The Trading window will open after 48 hours from the announcement of the Company unaudited financial results for the quarter 30.06.2024 to the Stock Exchange.

This is for your information & records.

Thanking You.

Yours Faithfully, For Balurghat Technologies Limited

Arun Kumar Sethia Whole Time Director DIN: 00001027