

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

December 27, 2024

Script Code: 520127

Sub: Intimation of Closure of Trading Window

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 January 2025 till 48 hours after the declaration of unaudited financial results for the quarter ended 31.12.2024.

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 ended 31.12.2024 to the Stock Exchange.

This is for your information & records.

Thanking You.

Yours Faithfully,
for **Balurghat Technologies Limited**

ARUN KUMAR Digitally signed by ARUN
KUMAR SETHIA
SETHIA Date: 2024.12.27
17:58:40 +05'30'

Arun Kumar Sethia
Whole Time Director
DIN: 00001027