Registered Office :405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel(W) Mumbai City MH 400013 IN CIN:L51900MH1992PLC067013

Tel: +912266607965/67, Fax+912266607970, Email: bol@banggroup.com Web: www.banggroup.com

Date: June 28, 2024

To.

To.

The General Manager,

The Manager,

Department of Corporate Services,

Listing Department,

BSE Ltd.

National Stock Exchange of India Limited

P.J. Towers, Dalal Street,

Exchange Plaza, Bandra-Kurla Complex,

Fort, Mumbai- 400 001.

Bandra (East), Mumbai - 400051.

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

Dear Sir/ Madam,

Sub: Intimation for Closure of Trading Window.

This is to inform you that in terms of the Company's Code for Regulating, Monitoring and Reporting of Trading by Insiders framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Securities of the Company by its Designated persons shall remain closed from July 01, 2024 till 48 (Forty-Eight) hours after the declaration of financial results for the quarter ended on June 30, 2024 by the Board of Directors of the Company.

The date of proposed Board Meeting to consider the financial results for the quarter ended on June 30, 2024, will be intimated in the due course.

This is for your information and record.

Thanking You,

Yours faithfully,

For Bang Overseas Limited

Brijgopal Bang Managing Director DIN: 00112203