

To
**Corporate Relationship
Department BSE Limited**
Phiroze Jeejeebhoy
Towers Dalal Street,
Mumbai – 400 001



Date: 18th November, 2024

Scrip Code: 522004

Subject: Intimation of Record Date/Cut-off Date

Dear Sir/Madam,

We wish to inform you that the Record Date/Cut-off Date for the purpose determining the Members eligible to vote on the resolution set out in the Notice of NCLT Convened Meeting of Equity Shareholders is Thursday, 12th December, 2024.

We enclose herewith the intimation of the said Record date in **ANNEXURE-I**.

Kindly take note of the same on your records.

Thanking you,
Yours faithfully,
For **Batliboi Limited**

Company Secretary & Compliance Officer
ACS- 35790

Encl: As Above



ANNEXURE-I

Name of the Company	Batliboi Limited
Scrip Code	522004

Type of Security	Record Date	Purpose
Equity Shares	Thursday, 12 th December, 2024	Meeting of Equity Shareholders of the Company pursuant to the directions of Hon'ble National Company Law Tribunal, Mumbai Bench.