

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

February 1, 2025

Scrip Code: 520127

Dear Sir/Madam,

Subject: Intimation of the Board Meeting to be held on Wednesday, 12th February 2025.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 12th February 2025** at the registered office of the Company inter alia to consider and approve the followings: -

1. Un-Audited Financial Results along with Limited Review Report of the Company for the Third Quarter ended **31st December, 2024**.
2. Any other matter with the permission of the Chairperson.

This is for your information and record.

Thanking You
Yours Faithfully,
for **Balurghat Technologies Limited**

ARUN KUMAR Digitally signed by ARUN
KUMAR SETHIA
SETHIA Date: 2025.02.01 17:18:15
+05'30'

Arun Kumar Sethia
Whole Time Director
DIN: 00001027