

Batliboi Ltd.

Legal & Secretarial Department

Regd. & Corporate Office :

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CIN : L52320MH1941PLC003494



BSE Scrip Code: 522004

29th March, 2025

Sub: Outcome of resolution passed through circulation of the Board of Directors of Batliboi Limited ("the Company") in accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and further to our disclosure today i.e March 29, 2025, we wish to inform your good office that the Board of Directors of the Company through circulation today i.e., March 29, 2025 has taken on record the certified true copy of the Order passed by the Hon'ble NCLT at Mumbai sanctioning the Scheme of Amalgamation.

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,
For **Batliboi Limited**

Pooja Sawant
Company Secretary & Compliance Officer
Membership No. **35790**