



Scrip Code: 522004

July 16, 2025

Dear Sir / Madam,

Subject: Rescheduling of Annual General Meeting

Dear Sir/Madam,

Further to our letter dated 23rd May 2025, we wish to inform you that Company has decided to rescheduled the 81st Annual General Meeting of the Company presently scheduled on 8th August, 2025. The Board of Directors of the Company will shortly decide the revised date of AGM. We shall intimate the revised date and other details relating to revised book closure dates for dividend after a decision is taken.

For **Batliboi Limited**

Pooja Sawant
Company Secretary
ACS 35790