

To,
Listing Department
BSE Limited
P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Regd. & Corporate Office :

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CIN : L52320MH1941PLC003494

**Scrip Code: 522004**

July 19, 2025

Dear Sir / Madam,

Subject: Outcome of Board Meeting No. 2/2025-26 under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 and Regulation 33 of SEBI (LODR) Regulations, 2015 we wish to inform you that the Board of Directors at its meeting held today i.e. July 19, 2025 have inter-alia considered and approved the following matters.

1. Appointment of M/s. Khandwala & Shah, Chartered Accountants as Branch Auditor for a period of five years (5) from April 1, 2025 to March 31, 2030 (Brief profile attached in Annexure I)
2. Appointment of M/s. Aneja & Associates as Internal Auditors for Environmental Engineering Group for a financial year 2025- 2026. (Brief profile attached in Annexure II)
3. The 81st Annual General Meeting of the Company is rescheduled and will be held on Friday, August 22, 2025, at 4:00 P.M through Video Conferencing.
4. The Register of Member and Share Transfer Books of the Company will remain close from Saturday, 16th August, 2025 to Friday, 22nd August, 2025 (both days inclusive). The record date for the Annual General Meeting would be 15th August, 2025.

The Meeting commenced at 11:20 A.M. and concluded at 11:40 A.M

Kindly take the same on your record.

Thanking you
Yours faithfully,

For **Batliboi Limited**

Pooja Sawant
Company Secretary
ACS – 35790

Place: Mumbai
Encl: As above



Annexure I

Name	M/s. Khandwala & Shah
Designation	Branch Auditor for Environmental Engineering Group
Date of Appointment & Term of Appointment	July 19, 2025 for a term of 5 (five) years i.e. from April 1, 2025 to March 31, 2030.
Brief Profile	M/s. Khandwala & Shah, Chartered Accountants was established in 1957 and since then is engaged in providing Auditing Services to various Corporate and Non Corporate Clients. The Firm is also engaged in providing Income- tax consultation and Advisory work relating to auditing, income-tax and accounting matter.
Disclosure of relationship between Directors (in case of Appointment of as a Director)	NA

Annexure II

Name	M/s. Aneja & Associates
Designation	Internal Auditor for Environmental Engineering Group
Date of Appointment & Term of Appointment	July 19, 2025 for the financial year 2025-2026
Brief Profile	Aneja Group is a boutique GRC (Governance, Risk, controls & compliance) and management and IT consulting firm with almost four decades of experience. They seek to add value to the clients by partnering with them to effectively manage financial, operational and compliance risks, enhance operational efficiencies and guide them to implement best practices.
Disclosure of relationship between Directors (in case of Appointment of as a Director)	NA

Yours faithfully,
For **Batliboi Limited**

Pooja Sawant
Company Secretary
ACS 35790

Place: Mumbai