

The Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400 001.

Regd. & Corporate Office :

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Web.: www.batliboi.com

CIN : L52320MH1941PLC003494



Scrip Code: 522004

3rd February, 2026

Sub: Intimation of Schedule of Earnings Call for the 3rd Quarter and nine months ended December 31, 2025 .

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs

This is in continuation to our intimation dated 3rd February, 2026 informing the date of meeting of board of directors of the company for announcement of Financial Results for the quarter and nine months ended 31st December, 2025 (Q3FY26).

We further inform you, pursuant to Regulation 30(6) read with Schedule II Part A Para A Clause 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), that post the announcement of financial results, as above, the company will host an **Earnings Conference Call on Thursday, February 12, 2026 at 1.30 PM IST.** The details for Conference Call are appended herewith and will be uploaded on the website of the company at www.batliboi.com, as well.

The audio/ video recording and transcript of the call will be made available in due course.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours faithfully,

For **Batliboi Limited**

Pooja Sawant

Company Secretary & Compliance Officer

ACS- 35790

Place: Mumbai



BATLIBOI LTD

Q3 & 9MFY26 Earnings Conference Call

Hosted by
Go India Advisors

On Thursday, February 12th 2025
01:30 pm IST

Company Participants

Mr. Nirmal Bhogilal - Chairman

Mr. Sanjiv Joshi - Managing Director

Mr. Kabir Bhogilal - Whole time Director

Mrs Pooja Sawant – Company Secretary

Call-in Details:

Pre-register to avoid wait time, join with Diamond Pass.

Registration link: [CLICK HERE](#)

Dial-in Numbers: Please dial-in at least 5-10 minutes prior to the conference call schedule to ensure that you are connected to the call on time

Universal Dial-In Number

+91 22 6280 1557
+91 22 7115 8383

For further information, kindly contact:

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