BALURGHAT
Since - 1952

To **Date: 03-11-2025**

BSE Limited,
Department of Corporate Services
First Floor, P.J. Towers,
Dalal Street, Fort,Mumbai – 400001
BSE Security Code: 520127

Subject: Intimation of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 and other relevant Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 12th day of November, 2025** at the Registered Office of the Company situated at **170 / 2C A. J. C. Bose Road Kolkata-700014**, inter alia, to approve the following: -

1. Un-Audited Financial Results along with Limited Review Report of the Company for the quarter ended 30th September, 2025.

2. Any other matter with the permission of the Chair.

This is for your information and appropriate dissemination.

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

SUSHMA KUMARI AGARWAL

Digitally signed by SUSHMA KUMARI AGARWAL
Date: 2025.11.03 12:14:34 +05'30'

Sushma Kumari Agarwal
Company Secretary & Compliance Officer

BALURGHAT TECHNOLOGIES LIMITED (Formerly : Balurghat Transport Co. Ltd.)
170/2C, Acharya Jagadish Chandra Bose Road, Kolkata - 700 014
Phone : (033)-4003-6404, E-mail : kolkata@balurghat.co.in, Website : www.balurghat.co.in
CIN : L60210WB1993PLC059296