



BALURGHAT

Since - 1952

To
BSE Limited
The Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400001
BSE Security Code: 520127

Date 18th May, 2026

Subject: Intimation of Board Meeting scheduled to be held on Thursday, 28th May, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of **Balurghat Technologies Limited** is scheduled to be held on **Thursday, 28th May, 2026**, at the Registered Office of the Company situated at **170/2C, A. J. C. Bose Road, Kolkata – 700014**, inter alia, to transact the following business:

1. To consider and approve the Standalone Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2026, and to take on record the Auditor's Report thereon.
2. To consider and approve the Directors' Report of the Company for the financial year ended 31st March, 2026.
3. To consider any other matter with the permission of the Chair

This is for your information and record.

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

Sushma Kumari Agarwal
Company Secretary & Compliance Officer