

**Date: November 06, 2024**

|  |  |
|--|--|
| To,<br>The General Manager,<br>Department of Corporate Services,<br><b>BSE Ltd.</b><br>P.J. Towers, Dalal Street,<br>Fort, Mumbai- 400 001 | To,<br>The Manager,<br>Listing Department,<br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Bandra-Kurla Complex,<br>Bandra (East), Mumbai - 400051 |
|--|--|

**Ref: BSE Scrip Code: 532946 and NSE Symbol: BANG**

**Subject: Intimation of the Date of Board Meeting pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("LODR Regulations"), we hereby inform you that, a meeting of Board of Directors of the Company is scheduled to be held on **Thursday, November 14, 2024** at 02.00 p.m. at the Registered Office of the Company situated at 405-406, Kewal Industrial Estate, Lower Parel (W), Mumbai- 400 013, inter alia, to transact the following businesses:

1. To consider, approve and take on record the Un-Audited Financial Results of the company for the quarter and half year ended September 30, 2024.
2. Any other matter with the permission of the Chairman.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in securities of the Company shall remain closed and will re-open 48 hours after the public announcement of the Financial Results.

Kindly note that PAN of Directors, Promoters, Designated Persons will be freeze by depositories i.e. prohibited for dealing in the shares of the Company w.e.f. October 01, 2024 till completion of Closure of Trading Window Period, in pursuance of the SEBI Circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023.

This is for your information and record.

Thanking You,

Yours faithfully,  
**For Bang Overseas Limited**

**Brijgopal Bang**  
**Managing Director**  
**DIN: 00112203**