

Date: March 13, 2025

To,
The General Manager,
Corporate Relationship Department,
BSE Ltd.

P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001
BSE Scrip Code: 532946

To,
The Manager,
Listing Department,
**National Stock Exchange of India
Limited**

Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051
NSE Symbol: BANG

**Ref: NSE warning letter no. NSE/LIST/COMP/BANG/01/2024-2025 dated
March 11, 2025**

Dear Sir/ Madam,

This is with reference to warning letter No. NSE/LIST/COMP/BANG/01/2024-2025 dated March 11, 2025 issued by NSE for quoting the PAN of related parties w.r.t. the Related Party Transactions for the half year ended March 2024 submitted by the Company with the Stock Exchanges on May 30, 2024. As per the directions, we are submitting herewith a copy of said letter.

You are, therefore, requested to kindly take the same on record.

Thanking You,

Yours faithfully,
FOR BANG OVERSEAS LIMITED

Brijgopal Bang
Managing Director
DIN: 00112203

Encl: As stated above



National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/BANG/01/2024-2025

Date: March 11, 2025

To,
The Company Secretary
Bang Overseas Limited ('the listed entity')
405-406, Kewal Industrial Estate Senapati Bapat Marg,
Lower Parel (W), Mumbai 400013

Sub: Warning Letter

Dear Sir/Madam,

This is with reference to the announcement submitted by the listed entity dated May 30, 2024, w.r.t. the Related Party Transactions for the half year ended March 2024. In the said announcement, it was observed that the listed entity has quoted PAN of the parties & counter parties entering into the transaction.

The consequential effect on account of the disclosure submitted by the listed entity, resulted into violation of Exchange communications, advising the listed entity for not disclosing the PAN information in any disclosure/ announcements/ any other public document made/submitted to the Exchange.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The listed entity is required to disseminate a copy of this warning letter on the Stock Exchanges where they are listed.

Yours faithfully,
For **National Stock Exchange of India Limited**

Raksha Jain
Senior Manager – Listing Compliance

This Document is Digitally Signed

