

Date: October 16, 2025

To, The Deputy Vice President, The Deputy Manager, Listing Compliance & Operations Department, BSE Ltd. P.J. Towers, Dalal Street, Fort, Mumbai- 400 001.	To, The Manager, Listing Compliance Department, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051.
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Ref: BSE SCRIP CODE: 532946 NSE SYMBOL: BANG

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, please note that BSE Limited and National Stock Exchange of India Limited has issued a warning letter to the Company with reference to the Corporate Governance Report for the quarter ended September, 2024 and applicable Regulation 20(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

The details of the above letter, as required under Regulation 30(13) of SEBI Listing Regulations, 2015:

Sr. No.	Particulars	Details
1	Name of the listed company	Bang Overseas Limited
2	Type of communication received	Warning Letter
3	Date of receipt of communication	14.10.2025
4	Authority from which communication received	BSE Limited and National Stock Exchange of India Limited
5	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	Pursuant to Regulation 20(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Chairperson of the Stakeholders Relationship Committee shall be present at the Annual General Meeting to address queries of security holders. However, Chairperson was unable to attend, as she was in transit from London to Prague at the time and faced connectivity issues.
6	Period for which communication would be applicable, if stated	Corporate Governance Report for the quarter ended September, 2024

7	Expected financial implications on the listed company, if any	No impact
8	Details of any aberrations/ non-compliances identified by the authority in the Communication.	The copy is enclosed for reference.
9	Details of any penalty or restriction or sanction imposed pursuant to the Communication	None
10	Action(s) taken by listed company with respect to the communication	The Company will take necessary corrective steps and exercise due caution to avoid recurrence of such lapses in future and ensure compliance with SEBI Listing Regulations.
11	Any other relevant information	-

This is for your information and appropriate dissemination.

**Thanking You,
Yours faithfully,
For Bang Overseas Limited**

**Brijgopal Bang
Managing Director
DIN: 00112203**

Encl: As above

LIST/COMP/SD/492/2025-26

Date: October 14, 2025

To,
The Company Secretary,
Company Name: Bang Overseas Ltd
Scrip Code: 532946
Address: 405-406, Kewal Industrial Estate,
Senapati Bapat Marg, Lower Parel (West),
Mumbai, Maharashtra, 400013.

Subject: Warning letter

Dear Sir/Madam,

This is in reference to the Corporate Governance Report submitted by Bang Overseas Ltd ('the Company') for quarter ended September 2024. Further, referring to Regulation 20(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI LODR') which states that:

20(3) The Chairperson of the Stakeholders Relationship Committee shall be present at the annual general meetings to answer queries of the security holders.

It was observed that the Chairperson of the Stakeholders Relationship Committee did not attend the Annual General Meeting held for financial year ended March 2024.

The aforesaid non-compliance on your part has been viewed seriously. You are hereby advised to exercise greater diligence and take immediate corrective measures to prevent the recurrence of such lapses. It is imperative to ensure strict adherence to all the applicable Exchange circulars, guidance notes and communication.

Please note that any future deviation will be viewed with utmost seriousness and may attract appropriate action as deemed necessary.

Further, the Company is required to disseminate a copy of this warning letter on the Stock Exchange(s) where it is listed. Additionally, the Company is advised to place before their Board of Directors this warning letter and the corrective measures taken by the Company to avoid such lapses.

Yours Faithfully,



Manu Thomas
Deputy Vice President
Listing Compliance And Operations



Sagar Darra
Deputy Manager
Listing Compliance

National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/ BANG/01/2025-2026

Date: October 14, 2025

To,
The Company Secretary,
Bang Overseas Limited,
405-406, Kewal Industrial Estate,
Lower Parel (W), Mumbai 400013,

Subject: Warning letter

Dear Sir/Madam,

This is in reference to the Corporate Governance Report submitted by **Bang Overseas Limited** ('the Company') for half year ended September 2024. Further, referring to Regulation 20(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI LODR') which states that:

Stakeholders Relationship Committee – Regulation 20

20(3) The Chairperson of the Stakeholders Relationship Committee shall be present at the annual general meetings to answer queries of the security holders.

It was observed that the Company was in non-compliance with the aforesaid provisions of SEBI LODR, wherein the Chairperson of the respective Committee were not present at the annual general meeting of the Company.

The aforesaid non-compliance on your part is viewed seriously. You are hereby warned and 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 SEBI LODR and/or Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this warning letter on the Stock Exchange(s) where it is listed. Additionally, the Company is advised to place before their Board of Directors this warning letter and the corrective measures taken by the Company to avoid such lapses.

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

Rakhi Makhloga
Manager – Listing Compliance

This Document is Digitally Signed



Signer: DS NATIONAL STOCK EXCHANGE OF INDIA LIMITED
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Date: Tue, Oct 14, 2025 15:41:23 IST
Location: NSE