



BANG OVERSEAS LTD.

Registered Office :405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel(W) Mumbai City MH 400013 IN CIN:L51900MH1992PLC067013
Tel: + 912266607965/67, Fax+912266607970, Email : cs@banggroup.com Web: www.banggroup.com

Date: 24.03.2026

To,
The General Manager,
Department of Corporate Services,
BSE Ltd.
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001.

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051.

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

Sub: Intimation for Closure of Trading Window.

Dear Sir/ Madam,

This is to inform you that, pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and as per the NSE circular no.: NSE/CML/2019/11 and BSE circular no. LIST/COMP/01/2019-20 dated 2nd April, 2019 regarding Trading Restriction Period, the 'Trading Window' for dealing/trading in the shares of the Company shall remain closed from Wednesday, 1st April, 2026 till the completion of 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and Financial Year ending March 31, 2026 (both inclusive).

Accordingly, all the Designated Persons and their immediate relatives are being intimated not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

Further, Board Meeting date to consider, approve and take on record the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2026 shall be intimated to the Stock Exchange(s) in due course of time.

We request you to kindly take the above information on record.

Thanking You,

Yours faithfully,

FOR BANG OVERSEAS LIMITED

OMKAR JADHAV

COMPANY SECRETARY AND COMPLIANCE OFFICER

Membership No. A76360