

Date: August 3, 2026

To

BSE Limited
Department of Corporate Services
P. J. Towers, Dalal Street
Fort, Mumbai – 400001

BSE Security Code: 520127

Subject: Intimation of Meeting of the Board of Directors

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions, if any, 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, August 13, 2026**, at the registered office of the Company situated at **170/2C, A. J. C. Bose Road, Kolkata – 700014, West Bengal, India**, inter alia, to consider, approve and take on record the following:

1. The Unaudited Financial Results of the Company for the quarter ended June 30, 2026, together with the Limited Review Report thereon.
2. Any other matter with the permission of the Chairperson.

This is for your information and appropriate dissemination.

Thanking you,

for Balurghat Technologies Limited

ARUN KUMAR SETHIA
Digitally signed by ARUN KUMAR SETHIA
Date: 2026.08.03 16:02:41
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Arun Kumar Sethia
Executive Director
DIN: 00001027