BALURGHAT
Since-1952

To,
The Deputy General Manager **Date: 11-08-2026**
BSE Limited
P. J. Towers, 25th Floor
Dalal Street,
Mumbai - 400001
Scrip Code: 520127

Dear Sir/Madam,

Subject: Proceedings of the 32nd Annual General Meeting (AGM) of Balurghat Technologies Limited pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of the **32nd Annual General Meeting** of Balurghat Technologies Limited held on **Tuesday, August 11, 2026** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

The AGM commenced at 1:00 P.M. (IST) and concluded at 1:47 P.M. (IST).

Kindly take the same on record.

Thanking you,
for Balurghat Technologies Limited

ARUN KUMAR SETHIA
Digitally signed by ARUN KUMAR SETHIA
Date: 2026.08.11 15:12:54 +05'30'

Arun Kumar Sethia
Executive Director
DIN 00001027

Encl.: As above

BALURGHAT TECHNOLOGIES LIMITED (Formerly......Balurghat Transport Co. Ltd.)
170/2C, Acharya Jagdish Chandra Bose Road, Kolkata - 700 014
Phone : 033 4003 6404, E-mail : kolkata@balurghat.co.in, Website: www.balurghat.co.in
CIN : L60210WB1993PLC059296

SUMMARY OF PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING OF BALURGHAT TECHNOLOGIES LIMITED HELD ON TUESDAY, AUGUST 11, 2026

The **32nd Annual General Meeting ("AGM")** of the Members of Balurghat Technologies Limited ("the Company") was held on **Tuesday, August 11, 2026 at 1:00 P.M.** (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and SEBI

The Meeting commenced at **1:00 P.M. (IST)** and concluded at **1:47** P.M. (IST).

- Mr. Pawan Kumar Sethia, the Managing Director of the Company, took the Chair and welcomed the Members to the AGM.
- **58** Members attended the AGM through VC/OAVM. The requisite quorum being present, the Chairperson called the Meeting to order.
- The Directors and Key Managerial Personnel attending the Meeting were introduced to the Members. The representatives of the Statutory Auditor and Secretarial Auditor were also present.
- With the permission of the Chairperson, the Chief Financial Officer ('CFO') assisted the Chairperson in conducting the proceedings of the Meeting and briefed the Members on the items of business set out in the Notice convening the AGM.
- With the consent of the Members, the Notice convening the AGM, the Board's Report and the Audited Financial Statements for the financial year ended March 31, 2026, together with the Auditors' Reports thereon, having already been circulated to the Members, were taken as read.
- The Members were informed that the Company had provided the facility of remote e-voting from **9:00 A.M. (IST) on Friday, August 7, 2026 to 5:00 P.M. (IST) on Monday, August 10, 2026** and had also provided the facility of e-voting during the AGM to those Members who were present at the AGM through VC/OAVM and who had not cast their votes through remote e-voting.
- The five items of Ordinary Business and Special Business set out in the AGM Notice were placed before the Members.
- The Chairperson delivered his address on the performance of the Company during the financial year 2025-26 and the outlook for the future.
- Mr. Ravi Kumar Sethia, Whole-time Director of the Company, addressed the questions and observations raised by the Members.
  The following items of business were transacted at the **32nd Annual General Meeting** held on Tuesday, August 11, 2026:

BALURGHAT
Since-1952

Sr. No.	Particulars	Type of Resolution
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	**Ordinary Resolution**
2	Re-appointment of Mr. Rajendra Dugar (DIN: 08187495), who retires by rotation and, being eligible, offers himself for re-appointment.	**Ordinary Resolution**
3	Re-appointment of Mr. Arun Kumar Sethia (DIN: 00001027) as Whole-time Director of the Company for a period of five years from October 28, 2026 to October 27, 2031.	**Special Resolution**
4	Re-appointment of Mr. Pawan Kumar Sethia (DIN: 00482462) as Managing Director of the Company for a period of five years from February 21, 2027 to February 20, 2032, including approval for continuation notwithstanding that he shall attain the age of 70 years during his tenure.	**Special Resolution**
5	Regularisation of Mrs. Shweta (DIN: 10283634) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a first term of five consecutive years from May 28, 2026 to May 27, 2031.	**Special Resolution**

Mr. Udit Agarwal, Advocate (Enrolment No. F/2135/2011), was appointed as the Scrutinizer to scrutinise the remote e-voting and e-voting during the AGM in a fair and transparent manner.

The **Chief Financial Officer** informed the Members that the consolidated voting results, together with the Scrutinizer's Report, would be submitted to BSE Limited within the prescribed statutory timeline and would also be placed on the website of the Company and Members present at the AGM who had not cast their votes through remote e-voting and were otherwise eligible could cast their votes through the e-voting facility available during the AGM.

The Meeting concluded at **1:47 P.M. (IST)** with a vote of thanks to the Members, Directors, Auditors, Scrutinizer, and service providers for their participation and support.

Kindly take the above on record.

Thanking you,
for Balurghat Technologies Limited

ARUN KUMAR SETHIA
Digitally signed by ARUN KUMAR SETHIA
Date: 2026.08.11 15:13:45 +05'30'

Arun Kumar Sethia
Executive Director
DIN 00001027