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: November 06, 2026**

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| To,<br>The General Manager,<br>Department of Corporate Services,<br>**BSE Ltd.**<br>P.J. Towers, Dalal Street,<br>Fort, Mumbai- 400 001 | To,<br>The Manager,<br>Listing Department,<br>**National Stock Exchange of India Limited**<br>Exchange Plaza, Bandra-Kurla Complex,<br>Bandra (East), Mumbai - 400051 |

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

**Subject: Prior Intimation of the Date of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("LODR Regulations"), we hereby inform you that, a meeting of Board of Directors of the Company is scheduled to be held on **Saturday, November 14, 2026** *inter alia*, to transact the following businesses:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2026.

2. Any other matter with the permission of the Chairman.

Further, in continuation of our intimation dated September 23, 2026 and pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in the securities of the Company is closed from October 01, 2026 and will continue to remain closed till 48 hours after declaration of the results.

This is for your information and records.

Thanking You,

Yours faithfully,
**For Bang Overseas Limited**

OMKAR GOVIND JADHAV
Digitally signed by OMKAR GOVIND JADHAV
Date: 2026.11.06 18:32:13 +05'30'

**Omkar Jadhav**
**Company Secretary and Compliance Officer**
**Membership No. A76360**