

The Listing Department  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai 400 001.

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CIN : L52320MH1941PLC003494

**Scrip Code: 522004**12<sup>th</sup> May, 2026

Dear Sir / Madam,

**Sub: Intimation about Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Meeting No. 1/2026-27 of the Board of Directors of the Company is scheduled to be held on Wednesday, May 20, 2026 inter alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2026 and recommend Final Dividend, if any, for the Financial Year 2025-2026 will also be considered by the Board in the aforesaid meeting.

Further in continuation to intimation for closure of trading window dated 26<sup>th</sup> March, 2026 given to exchange and in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for all Designated Persons (including their immediate relatives) from 27<sup>th</sup> March, 2026 and will open 48 hours after announcement of financial results to the public.

The above intimation will also be uploaded on the Company's website [www.batliboi.com](http://www.batliboi.com)

Kindly take the above on your record.

Thanking you,

Yours faithfully,  
For **Batliboi Limited**

**Pooja Sawant**  
Company Secretary & Compliance Officer  
ACS- 35790

Place: Mumbai