BLACKOPAL

THE GROWTH CATALYST

Date: 6th November 2026

To,
The Sr. General Manager
Listing Operations
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai – 400 001

BSE Scrip Code: 544972 | Scrip ID: BLACKOPAL

Sub: **Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) read with Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Black Opal Consultants Limited ("the Company") is scheduled to be held on Saturday, 14th November 2026, at 4:30 p.m. (IST), at the Corporate Office of the Company with the facility for Directors to participate through video conferencing, inter alia, to transact the following business:

1. To consider and approve Standalone and consolidated Unaudited Financial Results of the Company for the half year ended 30th September, 2026, as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. To discuss any other business with the permission of Chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in the securities of the Company by Designated Persons and their immediate relatives has been closed from October 8,2026 and shall remain closed until 48 hours after the declaration of the financial results for the half year ended 30th September, 2026 to BSE Limited.

This intimation is also available on the website of the Company at www.blackopalgroup.in

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For Black Opal Consultants Limited
(Formerly known as Black Opal Consultants Private Limited)

Anju
Digitally signed by Anju
Date: 2026.11.06 20:55:26 +05'30'

Anju
Company Secretary and Compliance Officer
Membership No.: A32356