

Date: September 15, 2026

To,
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400001

Scrip Code: 544369

Sub: Intimation of Board Meeting under Regulation 29(1)(d) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on September 18, 2025 at the registered office of the Company:

- to consider and evaluate a proposal for raising of funds by way of issue of equity shares on a preferential basis, subject to such regulatory/statutory approvals as may be required, including approval of the shareholders of the Company, and to consider matters incidental and ancillary thereto;
- to approve the proposal of investment in Equity Shares by way of purchase or acquisition of securities from existing shareholders of the M/s. Asawara Earthtech Limited (“**AEL**”), our associate company by issuance and allotment of fully paid-up equity shares of the Company by way of swap of equity shares which will be determined in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“**SEBI ICDR Regulations**”), for a consideration other than cash (share swap) (for discharge of entire purchase consideration) to the shareholders of M/s. Asawara Earthtech Limited (“**AEL**”), being material related party transaction.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company’s Policy framed under the said regulations, the trading window for dealing in securities of the Company by the Designated Persons of the Company and/or their immediate relatives, shall remain closed from today till 48 hours after the conclusion of the Board Meeting.

This intimation is also being uploaded on the Company’s website.

This is for your information and records.

BEEZAASAN EXPLOTECH LIMITED

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Himmatnagar-383001, Gujarat, INDIA.
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Registered Office :

7th Floor, 701 to 706, 733 & 734, Swagat Twincity Highstreet,
Nr.Sargasan Circle, Sargasan,
Gandhinagar-382421, Gujarat, INDIA,
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CIN No. L24111GJ2013PLC076499

Thanking you,

Yours faithfully,

For Beezaasan Explotech Limited

Aakansha Kamley
Company Secretary & Compliance Officer
M. No.: 69141

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