BITS Limited

CIN No. : L72200MH1992PLC469575
Regd. Off. : 23, Great Western Building, 1st Floor, 130/132, Shahid Bhagat Singh Road, Fort, Mumbai - 400 001. • Tel. : 022-4002 3237 • E-mail : bitsltd@gmail.com • Website : www.bits.net.in

To,
BSE Limited,
25th Floor, P. J. Tower,
Dalal Street, Mumbai – 400001

Date: - 05th November, 2026

Security Code: - 526709

Subject: - Intimation of Date of Board Meeting

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, November 13, 2026 inter-alia, to consider and approve the Un-Audited Financial Results of the Company, both on Standalone and Consolidated basis, for the Quarter and Half Year Ended September 30, 2026.

In continuation to our letter dated September 22, 2026, regarding the closure of Trading Window from Thursday, October 01, 2026 till 48 hours after public announcement of the Un-Audited Financial Results for the Quarter and Half Year Ended September 30, 2026, we wish to inform you that the Trading Window will remain closed till November 15, 2026.

Above notice will also be available on the website of the Company at www.bits.net.in

You are requested to kindly take the same on record.

Thanking You,

Your's Faithfully,
For **Bits Limited,**

For BITS LIMITED

Surendra Singh Tangar
Company Secretary & Compliance Officer
M.No- ACS 55553