Date: September 18, 2026

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

Scrip Code: 544369

Sub: Outcome of the meeting of the Board of Directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the **'Listing Regulations'**), we hereby inform you that the Board of Directors of the Company, at its meeting held today i.e. on September 18, 2026, has inter alia considered and approved the following:

1. Approved increase of existing Authorised Share Capital from Rs. 16,00,00,000 (Rupees Sixteen Crores) divided into 1,60,00,000 (One Crores and Sixty Lakhs) equity shares of Rs. 10/- each to Rs. 46,00,00,000 (Rupees Forty Six Crores only) divided into 4,60,00,000 equity shares of Rs 10/- each subject to the approval of the members.

2. To create, issue, offer and allot up to 5,13,772 Equity Shares having face value of Rs. 10/- at a price of Rs. 570/- per Equity Share (including a premium of Rs. 560/- per Equity Share), aggregating up to Rs. 29,28,50,040 for cash consideration to certain identified persons/ entity (Proposed Allottee) as mentioned below by way of preferential issue in accordance with the provisions of Section 42 and Section 62(1)(c) of the Companies Act, 2013, as amended ("Act") read with Companies (Prospectus and Allotment of Securities) Rules, 2014, and Companies (Share Capital and Debentures) Rules, 2014 as amended ("Rules"), Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI (LODR) Regulations, 2015 and such other acts / rules / regulations as may be applicable and subject to necessary approval of the members of the Company and other regulatory authorities, as maybe applicable ("Preferential Issue of Equity Shares").

The information as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 with respect to the aforesaid Preferential Issue is enclosed as Annexure I.

3. To defer the proposal for the time being for 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 for want of exploring other alternatives.

4. To hold an Extraordinary General Meeting ("EGM") of the members of the Company on Tuesday, October 13, 2026 at 3.00 PM (IST) through Video Conferencing / other Audio Visual means ("OAVM") to seek requisite approvals of the Members of the Company to give effect to the proposals at item nos. 1 & above. The Board of Directors has approved the draft notice of the EGM and matters related thereto. The notice of the said EGM will be sent separately to the Stock Exchange(s) and to the Members of the Company and will also be available on the Company's website at www.beezaasan.com and on the website

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of the stock exchanges.

The Company has fixed 06 October 2026 as the "Cut-off-Date" for the purpose of determining the eligibility of the members entitled to vote by remote e-voting. Those shareholders holding shares in dematerialized form, as on the close of business hours on 06 October 2026 will be entitled to avail the facility of remote e-voting as well as voting at the EGM.

6. Approved the appointment of M/s. Parikh Dave & Associates, Practicing Company Secretary, as Scrutinizer for the scrutiny of e-voting results and the EOGM proceedings.

The meeting commenced at 7 PM and concluded at 8 PM.

This is for your information and record.

Thanking you,

For Beezaasan Explotech Limited
(formerly known as Beezaasan Explotech Private Limited)

Aakansha Kamley Digitally signed by Aakansha Kamley Date: 2026.09.18 20:16:09 +05'30'

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

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Disclosure pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026

Annexure I

Sr. No.	Particulars	Information
1	Type of Security	Equity Shares
2	Type of Issuance	Preferential allotment on a private placement basis in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("ICDR Regulations") and other applicable Laws
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	5,13,772 Equity Shares having face value of Rs. 10/- at a price of Rs. 570/- per Equity Share (including a premium of Rs. 560/- per Equity Share), aggregating up to Rs. 29,28,50,040.
4	In case of preferential issue, the listed entity shall disclose the following additional details	
5	Name of the Investors	Refer Annexure A
6	post allotment of securities – outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors;	Outcome of the subscription- Refer Annexure B Issue Price per Equity Share is Rs. 570/-, which is not lower than the floor price. Number of Investors: 4
7	in case of convertibles – intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable
8	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

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Annexure A

Name of Investor(s) of Equity Shares

Sr. No.	Name of Proposed Allottee(s) of Equity Shares	Category	Maximum number of Equity Shares to be issued	Maximum Consideration (Rs. in Crores)
1.	Ashish Kacholia	Non – Promoter/ Public	3,42,637	19.53
2.	Heetaben Amar Maurya	Non – Promoter/ Public	7,100	0.40
3.	Kadayam Ramanathan Bharat	Non – Promoter/ Public	1,14,035	6.50
4.	Ashika Global Securiities Limited	Non – Promoter/ Public	50,000	2.85
Total			**5,13,772**	**29.28**

Annexure B

Category	Pre- Preferential Issue as on September 11, 2026		Post Issue Equity Shareholding	
	No. of Shares	**% held**	**No. of shares**	**% held**
Promoter and Promoter group	11363621	74.99	11363621	72.54
Public	3788153	25.01	4301925	27.46
Total	**15151774**	**100**	**15665546**	**100**