



Date: August 08, 2026

To,
The General Manager,
Department of Corporate Services,
BSE Ltd.
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051

Ref: BSE Scrip Code: 532946 and NSE Symbol: BANG

Subject: Prior Intimation of the Date of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("LODR Regulations"), we hereby inform you that, a meeting of Board of Directors of the Company is scheduled to be held on **Friday, August 14, 2026** *inter alia*, to transact the following businesses:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026.
2. Any other matter with the permission of the Chairman.

Further, in continuation of our intimation dated June 25, 2026 and pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in the securities of the Company is closed from July 01, 2026 and will continue to remain closed till 48 hours after declaration of the results.

This is for your information and records.

Thanking You,

Yours faithfully,

For Bang Overseas Limited

Omkar Jadhav
Company Secretary and Compliance Officer
Membership No. A76360