BANG OVERSEAS LTD.

Registered Office :405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel(W) Mumbai City MH 400013 IN CIN:L51900MH1992PLC067013
Tel: + 912266607965/67, Fax+912266607970, Email : cs@banggroup.com Web: www.banggroup.com

Date: September 29, 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

Sub: Outcome and Proceedings of 34th Annual General Meeting (AGM) of the Company held on Tuesday, 29th September, 2026.

Dear Sir/ Madam,

We would like to inform you that pursuant to the provision of Regulation 30 read with Part A of Schedule - III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the 34th Annual General Meeting of the Company was held today i.e. **Tuesday, 29th September, 2026** at 11:30 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and the same will also be available on the website of the Company at https://www.banggroup.com/investor-relations.

Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be submitted separately.

You are requested to kindly take the above on your records.

Thanking You,

Yours Faithfully,
For Bang Overseas Limited

OMKAR GOVIND JADHAV

Digitally signed by OMKAR GOVIND JADHAV
Date: 2026.09.29 12:28:10 +05'30'

Omkar Jadhav
Company Secretary & Compliance Officer
Membership No. A76360

Encl: As stated above

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PROCEEDINGS OF THE 34th ANNUAL GENERAL MEETING ("AGM")

The 34th Annual General Meeting (hereinafter referred to as the 'AGM') of Bang Overseas Limited was held on **Tuesday, 29th September, 2026** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility provided by NSDL on Zoom at 11.30 A.M. (IST).

Mr. Brijgopal Balaram Bang, Managing Director of the Company occupied the chair.

The AGM was attended by the following Directors, Key Managerial Personnel and Auditors of the Company through VC:

Sr. No.	Name	Designation	Location
1	Mr. Brijgopal Bang	Chairman & Managing Director	Registered Office, Mumbai
2	Mrs. Vandana Bang	Whole Time Director	Registered Office, Mumbai
3	Mr. Vedant Bang	Non-Executive Director	Registered Office, Mumbai
4	Mrs. Anuradha Paraskar	Independent Director, Chairperson of Stakeholder Relationship committee	Mumbai
5	Mrs. Kavita Chhajer	Independent Director, Chairperson of Audit Committee and Nomination and remuneration committee	Mumbai
6	Mr. Mahesh Bhagwat	Independent Director	Mumbai
7	Mr. Jaydas Dighe	Chief Financial Officer	Registered Office, Mumbai
8	Mr. Omkar Jadhav	Company Secretary and Compliance officer	Registered Office, Mumbai

Sr. No.	OTHER REPRESENTATIVES/ INVITEES	Location
1	Mr. Bharat Gupta, Proprietor of M/s Bharat Gupta and Company, Chartered Accountants, Statutory Auditor.	Mumbai
2	Mrs. Sonam Jain, Practicing Company Secretary, Secretarial Auditor and Scrutinizer.	Mumbai

With the permission of Chairman, Mr. Omkar Jadhav, Company Secretary and Compliance Officer, welcomed the members and then introduced all the Board members, Auditors and Scrutinizer present in the meeting.

Mr. Brijgopal Balaram Bang, Managing Director of the Company, along with the other Directors, was present at the meeting and introduced themselves to the members.

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The Company Secretary and Compliance Officer informed that the CFO, Statutory Auditor, Internal Auditor and Scrutinizer were present at this meeting through Video Conference.

The Chairman welcomed all the members, auditors and other invitees who joined over VC and confirmed presence of requisite quorum.

The Company Secretary and Compliance Officer provided general instructions to all the Members regarding meeting through VC and E-voting facility made available to cast the vote during Meeting who had not already cast their vote through Remote e-voting facility. He also informed the Members regarding availability of statutory registers for inspection by the members electronically. He then requested the Chairman to lead the proceedings of meeting. It was also informed that there was no physical attendance of members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With the permission of the members present at the meeting, the Notice convening the Annual General Meeting of the Company, Annual Report comprising the Notice of AGM, Directors' Report, Corporate Governance Report, Audited Financial Statement along with Auditors' Report, Secretarial Auditors' Report as circulated to the shareholders of the Company was taken as read.

The Chairman continued his speech by giving an overview of the financial performance of the Company during the financial year 2025-26 in comparison to the previous financial year. The Chairman concluded his speech by placing on record his appreciation towards employees of the Company for their immense contribution towards the growth of the Company and by assuring all the stakeholders to emerge as stronger in coming time and thereafter Company Secretary continued with the proceedings of the meeting.

Details of the number of shareholders who were present at the meeting are as follows:

CATEGORY	**PROMOTER AND PROMOTER GROUP**	**PUBLIC**	**TOTAL**
In Person	0	0	0
~~Through Proxy~~/Corporate Representation (Video Conference)	0	0	0
Video Conference	19	15	34
Total	**19**	**15**	**34**

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The following resolutions as set out in the Notice convening the Annual General Meeting were considered and deliberated upon with the forum open for question and answers:

Sr. No.	DETAILS OF THE AGENDA	TYPE OF THE RESOLUTION
1.	To receive, consider and adopt: (a) The Standalone Financial Statements of the Company for the year ended on March 31, 2026, containing the Audited Balance Sheet, the Statement of Change in Equity, Profit and Loss, Cash Flow statement and report of the Board and Auditors thereon, on that date. (b) The Consolidated Financial Statements of the Company for the year ended on March 31, 2026, containing the Audited Balance Sheet, the Statement of Change in the Equity, Profit and Loss, Cash Flow Statement and report of the Auditors thereon, on that date.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Brijgopal Bang (DIN: 00112203) who retires by rotation, being eligible, seeks re-appointment.	Ordinary Resolution
3.	To approve the Material Related Party Transaction with Thomas Scott (India) Limited.	Ordinary Resolution
4.	To approve the Material Related Party Transaction Between Vedanta Creations Limited (WOS) and Thomas Scott (India) Limited.	Ordinary Resolution

The Company Secretary and Compliance Officer informed the members that twelve requests had been received from shareholders who had registered as speakers. The names of the respective speaker shareholders were called during the meeting to enable them to raise their queries; however, none of the registered speaker shareholders were present at the meeting.

The Company Secretary and Compliance Officer informed the members that, remote e-voting facility provided to the shareholders which commenced on 09:00 A.M. IST on Friday, September 25, 2026 and ended at 05:00 P.M. IST on Monday, September 28, 2026. Members who were present at the AGM online and had not casted their votes Electronically were given a time of 15 minutes to cast their votes through e-voting and the Board of Directors have appointed Ms. Sonam Jain, Practicing Company Secretary, the Scrutinizer for e-voting and remote e-voting process at the AGM. The results for remote e-voting and e-voting at AGM would be declared within two working days from conclusion of the meeting and the same along with report of the Scrutinizer will be disseminated to the stock exchanges and also on the website of the company and website of Depositories.

The Chairman thanked all the members for their continued support and for attending and participating in meeting through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") for taking active interest in the working of the Company.

The meeting commenced at 11.30 AM and concluded at 12.02 PM, after which the e-voting facility remained open for 15 minutes to enable members to complete their voting.

You are requested to kindly take the above on your records.

Thanking You,

Yours Faithfully,
For Bang Overseas Limited

OMKAR GOVIND JADHAV

Digitally signed by OMKAR GOVIND JADHAV
Date: 2026.09.29 12:28:27 +05'30'

Omkar Jadhav
Company Secretary & Compliance Officer
Membership No. A76360