BEEYU OVERSEAS LIMITED

Registered Office: 15, Chittaranjan Avenue, Ground Floor, Kolkata – 700 072
Email ID:info@beeyuoverseas.in, **Website:**www.beeyuoverseas.in
CIN: L51109WB1993PLC057984

Dated: 04/11/2026

The General Manager
Corporate Relationship Dept.
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P J Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 532645

Subject: Rescheduling of Board Meeting, scheduled for 4th November, 2026, stands Postponed to 12th November, 2026

Dear Sir/Madam,

With reference to our earlier intimation regarding the meeting of the Board of Directors of Beeyu Overseas Limited scheduled to be held on **Wednesday, 4th November, 2026**, inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and six months ended 30th September, 2026, we hereby inform the that the said Board Meeting has been postponed and rescheduled to **Thursday, 12th November, 2026** due to some unavoidable circumstances. Kindly consider this as an intimation in terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and take the same on your records.

Please take a note on the above said information for your reference.

Thanking you,

Yours truly

For **BEEYU OVERSEAS LIMITED**

GUNJAN BAGLA
Digitally signed by GUNJAN BAGLA
Date: 2026.11.04 17:33:43 +05'30'

Gunjan Bagla
Company Secretary/ Compliance Officer
Membership No. A53102