BEEZAASAN®

Date: September 15, 2026

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

Scrip Code: 544369

<u>Sub: Intimation of Board Meeting under Regulation 29(1)(d) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Dear Sir/Madam,

Pursuant to Regulation 29(1) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on September 18, 2025 at the registered office of the Company to consider and evaluate a proposal for raising of funds by way of issue of equity shares on a preferential basis, subject to such regulatory/statutory approvals as may be required, including approval of the shareholders of the Company, and to consider matters incidental and ancillary thereto.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Policy framed under the said regulations, the trading window for dealing in securities of the Company by the Designated Persons of the Company and/or their immediate relatives, shall remain closed from today till 48 hours after the conclusion of the Board Meeting.

This intimation is also being uploaded on the Company's website.

This is for your information and records.

Thanking you,

Yours faithfully,

For Beezaasan Explotech Limited

Aakansha Kamley
Digitally signed by Aakansha Kamley
Date: 2026.09.15 13:09:22 +05'30'

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

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