



BITS Limited

CIN No. : L72200MH1992PLC469575

**Regd. Off. : 23, Great Western Building, 1st Floor, 130/132, Shahid Bhagat Singh Road,
Fort, Mumbai - 400 001. • Tel. : 022-4002 3237 • E-mail : bitsltd@gmail.com • Website : bits.net.in**

To,
**BSE Limited,
25th Floor, P. J. Tower,
Dalal Street, Mumbai – 400001**

Date: - 19th May, 2026

Security Code: - 526709

**SUBJECT: - INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 25th May, 2026 inter-alia, to consider and approve the Audited Financial Results of the Company, both on Standalone and Consolidated basis, for the Quarter and Financial Year Ended March 31, 2026.

In continuation to our letter dated March 25, 2026, regarding the closure of Trading Window from April 1, 2026 till 48 hours after public announcement of the Audited Financial Results for the Quarter and Financial Year ended March 31, 2026, we wish to inform you that the Trading Window will remain closed till May 27, 2026.

Above notice will also be available on the website of the Company at www.bits.net.in

You are requested to kindly take the same on record.

Thanking You,

Your's Faithfully,

For **Bits Limited,**

**Omprakash Ramashankar Pathak
Managing Director
DIN - 01428320**