Our New Email-Id:
bolkol@globalbol.com

ॐ श्री माँ
जय श्री माँ

Phone : + 91 - 33 - 2229-5472 / 8005 / 6257
Fax : + 91 - 33 - 2217-2990
E-mail :

BHAGAWATI OXYGEN LIMITED

67, PARK STREET, KOLKATA - 700 016 (INDIA)

Date: 03.11.2026

To,
Corporate Relationship Department
BSE Limited
01st Floor, New trading Ring
Phiroze Jeejeebhoy Tower
Dalal street, Rotunda Building
Mumbai-400 001

Script Code : 509449

Sub: Compliance of Regulation 29 of the SEBI (Listing obligation and disclosure Requirements) Regulation, 2015.

Dear Sir,

This is to inform you that a meeting of Board of Director of the Company will be held on Friday, 13th November, 2026 at 02:30 PM, at 67, Park Street, Kolkata-700016, inter-alia, to consider and approve the Un-audited Financial Results of the company for the quarter and half year ended 30th September, 2026 and other items as per the agenda of the meeting.

This is for your information and record.

Thanking you,

Yours faithfully,
For Bhagawati Oxygen Ltd.

RITU DAMANI

Digitally signed by RITU DAMANI
Date: 2026.11.03 16:34:49 +05'30'

(Company Secretary)
RITU DAMANI