

Date: May 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
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Ref: BSE Scrip Code: 532946 and NSE Symbol: BANG

Dear Sir/ Madam,

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, read with Para A of Schedule III of the Listing Regulations, we wish to inform you that based on the recommendations of the Audit Committee, the Board of Directors of Bang Overseas Limited ("the Company"), at its Meeting held today, i.e. on Friday, 29th May, 2026 has approved the re-appointment of M/s. FRG & Company, Chartered Accountants (FRN. No. 023258N) as an Internal Auditor of the Company for the financial year 2026-27.

The disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is enclosed with this letter.

This is for your information and record.

Thanking You,

Yours faithfully,

For Bang Overseas Limited

Omkar Jadhav
Company Secretary and Compliance Officer
Membership No. A76360

Enclosed: As stated above

Brief Profile of the Internal Auditor:

Name of the Firm	M/s. FRG & Company, Chartered Accountants
Name of the Auditor	Mr. Rajesh Tiwari
Whether the firm is partnership or individual	Partnership Firm
Address	7th Floor, Wing-B, Supreme Business Park, Behind Lake Castle Building, Hiranandani Gardens, Powai, Mumbai-400076.
Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise	Re-appointment of M/s. FRG & Company, Practicing Chartered Accountants (FRN: 023258N), as an Internal Auditor of the Company for the FY 2026-27 in compliance with the provision of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
Date of appointment/ re-appointment /cessation (as applicable) and term of appointment/re-appointment	Date of Re-appointment: 29.05.2026 Term of Appointment: Re-appointed as the Internal Auditor of the Company for the FY 2026-27.
Brief Profile	M/s. FRG & Company is a professionally managed Chartered Accountancy firm dedicated to delivering high-quality audit, taxation, and advisory services. With a primary focus on statutory audits, tax audits, and internal audits, the firm supports clients in ensuring regulatory compliance, financial transparency, and operational efficiency. They serve a diverse clientele including SMEs, corporates, and professionals across various industries. Their services also extend to income tax filing, GST compliance, TDS returns, bookkeeping, and company incorporation.
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable