

15 October 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Scrip Code: 520127

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI Listing Regulations – Postal Ballot Notice seeking approval for re-appointment of an Independent Director

Please find enclosed the Postal Ballot Notice dated 14 October 2026, together with the explanatory statement, approved by the Board of Directors and being sent by electronic mode to the Members of the Company for seeking their approval by way of Special Resolution on the following business:

Re-appointment of Mr. Manik Chand Tater (DIN: 01096517) as Non-Executive Independent Director of the Company for a second consecutive term of five years from 22 November 2026 to 21 November 2031, not liable to retire by rotation.

The Notice is being dispatched on 15 October 2026 by electronic mode to Members whose names appear in the Register of Members / list of beneficial owners as on the **cut-off date, Friday, 9 October 2026**, and whose e-mail addresses are registered with the Company / RTA / Depositories / Depository Participants. Members may cast their votes through the CDSL remote e-voting facility only. In accordance with applicable MCA circulars, notices are being sent electronically to Members with registered email IDs; no routine hard-copy dispatch of the postal ballot notice is proposed. The procedure to assist eligible physical shareholders without registered email IDs is contained in the notice.

Particulars	Details
Cut-off date	Friday, 9 October 2026
Commencement of remote e-voting	Friday, 16 October 2026, 9:00 A.M. (IST)
End of remote e-voting	Saturday, 14 November 2026, 5:00 P.M. (IST)
Declaration of results	On or before Monday, 16 November 2026
Website	www.balurghat.co.in / www.evotingindia.com

The Postal Ballot Notice is being hosted on the Company website at www.balurghat.co.in and is being made available on the website of BSE Limited and CDSL.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

for BALURGHAT TECHNOLOGIES LIMITED

ARPITA BOSE

Digitally signed by ARPITA
BOSE
Date: 2026.10.15 19:06:40
+05'30'

Arpita Bose

Company Secretary & Compliance Officer

Encl.: As stated above



BALURGHAT TECHNOLOGIES LIMITED

CIN: L60210WB1993PLC059296

Registered Office: 170/2C, A.J.C. Bose Road, Kolkata - 700014

Phone: (033) 40036404

Email: kolkata@balurghat.co.in

Website: www.balurghat.co.in

POSTAL BALLOT NOTICE

NOTICE is hereby given pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Section 102 and Schedule IV of the Act, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, Regulations 25(2A) and 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and the applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), including General Circular No. 03/2025 dated 22 September 2025, read with earlier applicable circulars issued in this regard, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, that the approval of the Members of Balurghat Technologies Limited (the "Company") is sought by way of Postal Ballot through remote e-voting only, for the Special Business set out hereunder.

ITEM NO. 1: RE-APPOINTMENT OF MR. MANIK CHAND TATER (DIN: 01096517) AS AN INDEPENDENT DIRECTOR FOR A SECOND CONSECUTIVE TERM OF FIVE YEARS

To consider and, if thought fit, to pass the following resolution as a **SPECIAL RESOLUTION**:

"RESOLVED THAT pursuant to Sections 149(10), 149(11), 150 and 152 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with Schedule IV to the Act, the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 16(1)(b), Regulation 25(2A), Regulation 36(3) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and based on the recommendation of the Nomination and Remuneration Committee and the approval and recommendation of the Board of Directors, consent of the Members be and is hereby accorded for re-appointment of Mr. Manik Chand Tater (DIN: 01096517), who has submitted his consent and declarations of eligibility and independence, as a Non-Executive Independent Director of the Company for a second consecutive term of five (5) years with effect from 22nd November 2026 to 21 November 2031, both days inclusive, not liable to retire by rotation."

"RESOLVED FURTHER THAT the Board of Directors are hereby authorised to do all such acts, deeds, matters and things, including issuance of the letter of re-appointment, filing of relevant forms and disclosures with the Registrar of Companies and stock exchange, as may be necessary to give effect to this resolution."

For and on behalf of the Board of Directors

BALURGHAT TECHNOLOGIES LIMITED

Sd/-

Arpita Bose

Company Secretary & Compliance Officer

Place: Kolkata

Date: 14 October 2026

NOTES

1. The explanatory statement pursuant to Section 102 of the Act, setting out all material facts relating to Item No. 1, forms part of this Notice. The disclosure required by Regulation 36(3) of the SEBI Listing Regulations and SS-2 is annexed. The notice of postal ballot is sent electronically under the applicable MCA circular framework; Regulation 36(1)(b) of SEBI LODR relates to the Annual Report web-link letter and does not independently require a physical postal ballot dispatch.
2. In accordance with the applicable MCA circulars, the Postal Ballot Notice is being sent in electronic mode to Members whose e-mail addresses are registered with the Company / Registrar and Transfer Agent (RTA) / Depositories / Depository Participants and whose names appear in the Register of Members or list of beneficial owners as on **Friday, 9 October 2026 (cut-off date)**. Under the continuing MCA circular framework, no physical copy of the Postal Ballot Notice, Postal Ballot Form or pre-paid business reply envelope is dispatched; assent or dissent shall be communicated through remote e-voting only.
3. Members holding shares as on the cut-off date, whether in physical or electronic form, shall be entitled to vote electronically. Voting rights shall be in proportion to shares held in the paid-up equity share capital as on the cut-off date. A person who is not a Member as on that date should treat this Notice as information only. This includes Members holding shares in physical form even where their email addresses are not registered, subject to following the process for registration / obtaining the notice and voting credentials stated herein.
4. The Company has engaged Central Depository Services (India) Limited (CDSL) to provide the remote e-voting facility. The CDSL E-Voting Sequence Number (EVSN) is 261015001.
5. Remote e-voting shall commence on Friday, 16 October 2026 at 9:00 A.M. (IST) and end on Saturday, 14 November 2026 at 5:00 P.M. (IST). The e-voting facility shall be disabled by CDSL immediately thereafter. Votes once cast cannot subsequently be modified.
6. The Board of Directors, at its meeting held on 14 October 2026, has proposed the appointment of Mr. Udit Agarwal, Advocate associated with Kamalia Associates as Scrutinizer to scrutinize the Postal Ballot process in a fair and transparent manner.
7. The Scrutinizer shall submit the report after conclusion of remote e-voting to the Chairperson or a person authorised by the Chairperson. The results are proposed to be declared on or before Monday, 16 November 2026 at the Registered Office of the Company and communicated to BSE Limited and displayed on the Company website and CDSL e-voting platform. Subject to receipt of the requisite majority, the Special Resolution shall be deemed to have been passed on Saturday, 14 November 2026, being the last date of remote e-voting. The website links displaying the results are www.balurghat.co.in and www.evotingindia.com.
8. The Notice is available at www.balurghat.co.in, www.bseindia.com and www.evotingindia.com. Electronic inspection of documents referred to in the Notice may be sought from the Company at kolkata@balurghat.co.in during the e-voting period, during business hours.
9. Members who have not registered their e-mail address are requested to update the same with their Depository Participant for shares held in dematerialised form, and with MCS Share Transfer Agent Limited / the Company for shares in physical form, by providing prescribed documents. Members may contact the Company at kolkata@balurghat.co.in. Physical shareholders without a registered email ID may request the electronic Notice and CDSL login assistance from the RTA/Company after verification of the folio and identification documents; they must not be excluded merely for non-registration of email.

10. A Member cannot exercise voting rights by proxy in a Postal Ballot. The resolution shall be passed only upon receipt of the statutory majority required for a Special Resolution.

PROCEDURE FOR REMOTE E-VOTING THROUGH CDSL

A. Individual shareholders holding securities in dematerialised mode

NSDL demat account holders: Visit <https://eservices.nsdl.com> and log in using NSDL IDeAS/Beneficial Owner services, then select “Access to e-Voting”. Alternatively, use www.evoting.nsdl.com to authenticate through NSDL. From the available e-voting links, select Balurghat Technologies Limited / CDSL as the e-voting service provider to cast your vote.

CDSL demat account holders: Log in to CDSL Easi/Easiest via www.cdslindia.com and select the e-Voting option for Balurghat Technologies Limited (CDSL as the e-voting service provider). Alternatively, authenticate through the CDSL depository e-voting facility using your demat account number, PAN and OTP as applicable.

Individual shareholders may also access e-voting through their Depository Participant using registered DP credentials and selecting the e-voting option. Members should keep their registered mobile number and e-mail address updated with their Depository Participant.

B. Physical shareholders and shareholders other than individuals holding shares in demat mode

1. Visit www.evotingindia.com, click the “Shareholders / Members” module, enter your User ID and the image verification code, and log in. This login method applies to physical shareholders and shareholders other than individual shareholders holding shares in demat mode.

2. User ID: for CDSL demat accounts use the 16-digit Beneficiary ID; for NSDL demat accounts use the 8-character DP ID followed by the 8-digit Client ID; for shares held in physical form use the Folio Number registered with the Company.

3. Existing CDSL e-voting users may use their existing password. First-time users should follow the CDSL login instructions including PAN and dividend bank details or date of birth, as applicable, and the prompts displayed on www.evotingindia.com. Contact the Company/RTA or CDSL helpdesk for assistance if the registered credentials are unavailable.

4. After successful login, select the EVSN displayed for BALURGHAT TECHNOLOGIES LIMITED, choose “YES” to assent (FOR) or “NO” to dissent (AGAINST), and submit and confirm your vote. Once confirmed, the vote cannot be modified.

5. Non-individual shareholders and custodians must complete the prescribed CDSL corporate registration/authorisation process and upload the Board Resolution / authority letter / power of attorney with specimen signatures in the CDSL system, or provide supporting documents to the Scrutiniser and Company as indicated in the final CDSL event instructions.

For technical queries concerning CDSL e-voting, contact CDSL Helpdesk at helpdesk.evoting@cdslindia.com or toll-free 1800 2109911. Members may also contact the Company at kolkata@balurghat.co.in.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 1: RE-APPOINTMENT OF MR. MANIK CHAND TATER AS NON-EXECUTIVE INDEPENDENT DIRECTOR

Mr. Manik Chand Tater (DIN: 01096517) joined the Board as an Additional Director with effect from 23 November 2021. The Notice of the 28th AGM held on 27 September 2022 proposed his regularisation as a Director; the accompanying director-profile annexure referred to a five-year term of the original appointment and shareholder approval records the Board proposes his re-appointment for five years from 22 November 2026 to 21 November 2031 by Special Resolution.

Mr. Manik Chand Tater is a Commerce Graduate with over ten years of professional experience in business and corporate affairs.

He has been associated with Balurghat Technologies Limited as a Non-Executive Independent Director since 23 November 2021. He has served as Chairperson of the Nomination and Remuneration Committee and the Stakeholders Relationship Committee of the Company.

He possesses knowledge and competencies in finance and accounting, legal and regulatory matters, and corporate governance, which are relevant to his responsibilities as an Independent Director.

Subject to the recommendation of the Nomination and Remuneration Committee, performance evaluation and the Board's assessment, his experience and expertise are expected to contribute to independent oversight, informed decision-making, effective corporate governance and protection of stakeholders' interests.

The Company has received his consent to act as director in Form DIR-2 and intimation in Form DIR-8, and independence declaration under Section 149(7) and Regulation 25(8), confirmation of registration in the Independent Directors Databank, non-debarment, and all required eligibility confirmations. In the Board's opinion, Mr. Tater fulfils the conditions of independence specified under the Act and SEBI Listing Regulations and is independent of the management.

The resolution seeks approval pursuant to Section 149(10) of the Act, requiring a Special Resolution for re-appointment to a second term, and Regulation 25(2A) of SEBI Listing Regulations. Mr. Tater is not liable to retire by rotation in accordance with Section 149(13). Mr. Tater will be entitled to sitting fees and reimbursement of expenses, and any other permissible remuneration, as approved in accordance with the Act and the Company's policy. No fixed remuneration for the second term is proposed in this resolution.

Except Mr. Manik Chand Tater and his relatives, to the extent of their interest, if any, none of the other Directors, Key Managerial Personnel or their relatives is concerned or interested, financially or otherwise, in the Special Resolution. The Board recommends passing the Special Resolution set out at Item No. 1.

ANNEXURE: DIRECTOR PARTICULARS UNDER REGULATION 36(3) AND SS-2

Particulars	Details
Name and DIN	Mr. Manik Chand Tater (DIN: 01096517)
Date of Birth	05 January 1957
Age	69 years
Qualification	Bachelor's Degree in Commerce (B.Com.)
Experience / expertise	Mr. Manik Chand Tater possesses extensive experience in the fields of business management, administration and corporate affairs. He has been associated with Balurghat Technologies Limited as a Non-Executive Independent Director since 23 November 2021 and has contributed to the Company's corporate governance, strategic decision-making and administrative oversight. During his association with Balurghat Technologies Limited, he has contributed to the functioning of the Board and its Committees, including the Nomination and Remuneration Committee and the Stakeholders Relationship Committee. His knowledge, experience and understanding of business administration, financial matters and corporate governance are considered valuable to the Company. His continued association is expected to strengthen independent oversight and contribute to the Company's long-term growth and governance standards.
Date of first appointment	Mr. Manik Chand Tater (DIN: 01096517) was appointed as an Additional Director of Balurghat Technologies Limited with effect from 23 November 2021 and was subsequently regularised as a Director of the Company at the Annual General Meeting held in 2022.
Terms and conditions	Proposed re-appointment of Mr. Manik Chand Tater (DIN: 01096517) as a Non-Executive Independent Director of the Company for a second consecutive term of five (5) years commencing from 22 November 2026 to 21 November 2031, both days inclusive, subject to approval of the Members by way of Special Resolution, and not liable to retire by rotation.
Remuneration last drawn	₹0.05 lakh during FY 2025-26 as sitting fees
Shareholding in the Company	Nil
Other directorships	1.Charchco Electronics (India) Private Limited and 2. Cleantek Energy Private Limited
Committee memberships in other listed entities	Nil
Listed entities resigned from during preceding 3	Nil

years	
Relationship with other Directors / KMP	Not Applicable
Justification for re-appointment	Mr. Manik Chand Tater is a Commerce Graduate with over ten years of professional experience in business and corporate affairs. He has previously served as Chairperson of the Nomination and Remuneration Committee and the Stakeholders Relationship Committee of the Company. He possesses knowledge and expertise in finance, accounting, regulatory matters and corporate governance. Considering his experience, expertise and familiarity with the Company's operations, his continued association is expected to contribute positively to the Board's deliberations, independent oversight, effective corporate governance and protection of stakeholders' interests. The Board, based on the recommendation of the Nomination and Remuneration Committee and subject to satisfactory performance evaluation, considers his re-appointment beneficial to the Company.
names of other listed companies and board committee positions	Nil
Beneficial ownership	Nil
Declaration of independence and director database	Declaration Received

For and on behalf of the Board of Directors
BALURGHAT TECHNOLOGIES LIMITED

Sd/-

Arpita Bose

Company Secretary & Compliance Officer

Place: Kolkata

Date: 14 October 2026