

To
BSE Limited
The Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400001
BSE Code: 520127

Date 31st October, 2026

Subject: Intimation of Board Meeting scheduled to be held on Friday, 13th November, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of **Balurghat Technologies Limited** is scheduled to be held on **Friday, 13th November, 2026**, at the Registered Office of the Company situated at **170/2C, A. J. C. Bose Road, Kolkata – 700014**, inter alia, to transact the following business:

1. To consider and approve the Financial Results of the Company for the quarter and half year ended 30th September, 2026, and to take on record the Limited Review Report thereon.
2. To consider and transact any other business with the permission of the Chair.

This is for your information and record.

Thanking You
Yours Faithfully,
for **Balurghat Technologies Limited**

ARPITA BOSE

Digitally signed by
ARPITA BOSE
Date: 2026.10.31 18:01:39
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Arpita Bose
Company Secretary & Compliance Officer