



SHRI BAJRANG ALLIANCE LIMITED

Regd. Office & Works : 521/C, Urla Industrial Complex, Urla, Raipur 493221 (C.G.), India

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E-Mail : sales.sbal@goelmt.com, Website : www.sbal.co.in

Addl. Place of Business : Kh. No. 521/58, Dharsiwa-Tilda Road, Vill.-Tandwa, Tehsil-Tilda, Dist.-Raipur 493116 (C.G.)

CIN No. : L27103CT1990PLC005964



Dated: 22.05.2026

To,

The Corporate Relation Department,
Bombay Stock Exchange Limited.

1st Floor, Rotunda Building,
Dalal Street, Mumbai – 400 001

Ref: BSE Scrip Code- 526981

Dear Sir/Madam,

Sub: Notice of Board Meeting scheduled to be held on Saturday, May 30th, 2026

Notice is hereby given, pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30th day of May, 2026, inter alia to consider and approve the Audited Standalone and Consolidated Financial results of the Company for the Quarter and Year ended March 31st, 2026 together with draft Directors' Report and to discuss any other businesses with the permission of the Chair.

Further, in terms of the Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Designated Persons as framed by the Company under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company for all Designated Persons and their immediate relatives has already been closed with effect from April 1st, 2026 and shall continue to remain closed till 48 hours after declaration of the Audited financial results of the Company for the Quarter and Year ended March 31st, 2026.

This is for your kind information and dissemination to all the concerned persons.

Thanking you

Yours faithfully,

For, Shri Bajrang Alliance Limited

Anshu Dubey
Company Secretary

