

Our New Email-Id:  
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ॐ श्री माँ  
जय श्री माँ

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**BHAGAWATI OXYGEN LIMITED**  
67, PARK STREET, KOLKATA - 700 016 (INDIA)

Date: 01.08.2025

To,  
Corporate Relationship Department  
BSE Limited  
01<sup>st</sup> 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 Tuesday, 12<sup>th</sup> August, 2025 at 03:30 PM, at 67, Park Street, Kolkata-700 016, inter-alia, to consider and approve the **Un-audited Financial Results** of the company for the quarter ended **30<sup>th</sup> June, 2025** 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

(Company Secretary)

RITU DAMANI

Digitally signed by  
RITU DAMANI  
Date: 2025.08.01  
13:17:16 +05'30'