

To,  
**BSE Limited,**  
**25<sup>th</sup> Floor, P. J. Tower,**  
**Dalal Street, Mumbai – 400001**

**Date: - 05<sup>th</sup> January, 2026**

**Security Code: - 526709**

**Subject: - Intimation of Date of Board Meeting**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, January 14, 2026 inter-alia, to consider and approve the Un-Audited Financial Results of the Company, both on Standalone and Consolidated basis, for the Quarter Ended December 31, 2025.

In continuation to our letter dated December 22, 2025, regarding the closure of Trading Window from Thursday, January 01, 2026 till 48 hours after public announcement of the Un-Audited Financial Results for the Quarter Ended December 31, 2025, we wish to inform you that the Trading Window will remain closed till Friday, January 16, 2026.

Above notice will also be available on the website of the Company at [www.bits.net.in](http://www.bits.net.in)

You are requested to kindly take the same on record.

Thanking You,

Your's Faithfully,  
For Bits Limited,



**Surendra Singh Tangar**  
**Company Secretary & Compliance Officer**