



BITS Limited

CIN: L72200DL1992PLC241971

Regd. Office : 301, Laxmi Deep Building, Plot No. 9, Laxmi Nagar,
New Delhi - 110092. • Tel.: 011-43656567
• E-mail: bitsltd@gmail.com • Website: www.bits.net.in

To,
BSE Limited,
25th Floor, P. J. Tower,
Dalal Street, Mumbai – 400001

Date: - 05th 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

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,
For Bits Limited,

Surendra Singh Tangar
Company Secretary & Compliance Officer