

To,
BSE Limited
Corporate Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Maharashtra
Scrip Code: 520127

Date: 05-04-2025

Dear Sir/Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations 2011, for the Financial Year ended 31st March 2025.

Pursuant to the regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 a declaration is hereby being made that no encumbrances on shares of Balurghat Technologies Limited have been made directly or in directly during the Financial Year ended on 31st March 2025.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking you

Yours Faithfully
for Balurghat Technologies Limited

ARUN KUMAR SETHIA
Digitally signed by
ARUN KUMAR SETHIA
Date: 2025.04.05
16:06:12 +05'30'

Arun Kumar Sethia
Executive Director
DIN:00001027

Encl.: as above

To, BSE Limited Corporate Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Maharashtra	To, Audit Committee Balurghat Technologies Limited 170 / 2 C, Acharya Jagadish Chandra Bose Road, Kolkata, West Bengal, 700014
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Dear Sir/Madam,

Subject: Intimation under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we the individual belonging to the Promoter, Promoter group and persons acting in concert (described in Annexure-A) of Balurghat Technologies Limited BSE Scrip code 520127 have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2024-25

You are requested to take note of the same on records.

for and behalf of the Promoter, Promoter group and persons acting in concert


Arun Kumar Sethia
Executive Director



Date 04/04/2025
Place: Kolkata

BALURGHAT

Since - 1952

Annexure-A

Sr. No.	Name	Category	No of Shares
1	Sneh Kanta Sethia	Promoter	15,21,018
2	Kanta Sethia	Promoter	7,98,000
3	Sarita Goenka	Promoter	1,75,000
4	Arun Kumar Sethia	Promoter	1,798
5	Nirmal Kumar Goenka	Promoter	12,297
6	Pawan Kumar Sethia	Promoter	26,600
7	Rajendra Kumar Sethia	Promoter	4,100
8	Sukumar Bhattacharya	Promoter	2,500
9	Rajendra Kumar Sethia	Promoter	200
10	Manoj Sethia	Promoter	200
11	Chitra Sethia	Promoter	27,767
12	Sushma Pankaj Sethia	Promoter	27,767
13	Sushma Sethia	Promoter	27,766
14	Sayar Sethia	Promoter	220
15	Momasar Business Pvt Ltd	Promoter	34,61,800
16	Aryacorp Pvt Ltd	Promoter	10,000
17	Tulsi Cotton Mills Pvt Ltd	Promoter	1,000
Total			60,98,033

for and on behalf of the Promoter, Promoter group and persons acting in concert


Arun Kumar Sethia
Executive Director



Date 04/04/2025

Place: Kolkata