



Date: February 06, 2026

To, The General Manager, Department of Corporate Services, BSE Ltd. P.J. Towers, Dalal Street, Fort, Mumbai- 400 001	To, The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051
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Ref: BSE Scrip Code: 532946 and NSE Symbol: BANG

Subject: Prior Intimation of the Date of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("LODR Regulations"), we hereby inform you that, a meeting of Board of Directors of the Company is scheduled to be held on **Saturday, February 14, 2026** *inter alia*, to transact the following businesses:

1. To consider, approve and take on record the Un-Audited Financial Results of the company for the quarter and Nine Months ended December 31, 2025.
2. Any other matter with the permission of the Chairman.

Further, in continuation of our intimation dated December 27, 2025 and pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in the securities of the Company is closed from January 01, 2026 and will continue to remain closed till 48 hours after declaration of the results.

Accordingly, the trading window shall re-open from February 17, 2026.

This is for your information and records.

Thanking You,

Yours faithfully,
For Bang Overseas Limited

**Brijgopal Bang
Managing Director
DIN: 00112203**