



13th August, 2025

Scrip Code 522004

Dear Sir / Madam,

Subject: Revised record date for dividend

This intimation in reference to the email received from BSE on 13th August, 2025 regarding clarification for Record date for the purpose of Final Dividend.

In reference to the same the Company had intimated the Exchange on 16th July 2025, 19th July, 2025 and on 29th July 2025 regarding rescheduling of Annual General Meeting from 8th August, 2025 to 22nd August, 2025 and revision in record date from 1st August, 2025 to 15th August, 2025 for the purpose of final dividend and Annual General Meeting. The said intimations are attached for your ready reference.

Kindly take the same on your records.

Thanking you

Yours faithfully,
For **Batliboi Limited**

Pooja Sawant
Company Secretary
ACS - 35790

Batliboi Ltd.

Legal & Secretarial Department

Regd. & Corporate Office :

Bharat House, 5th Floor,
104, Bombay Samachar Marg,
Mumbai - 400 001, India

Phone : +91 (22) 6637 8200

Fax : +91 (22) 2267 5601

E-mail : legal@batliboi.com

Web : www.batliboi.com

CIN : L52320MH1941PLC003494



To,
Listing Department
BSE Limited
P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 522004

July 16, 2025

Dear Sir / Madam,

Subject: Rescheduling of Annual General Meeting

Dear Sir/Madam,

Further to our letter dated 23rd May 2025, we wish to inform you that Company has decided to rescheduled the 81st Annual General Meeting of the Company presently scheduled on 8th August, 2025. The Board of Directors of the Company will shortly decide the revised date of AGM. We shall intimate the revised date and other details relating to revised book closure dates for dividend after a decision is taken.

For **Batliboi Limited**

POOJA
ROHIT
SAWANT
Date: 2025.07.16
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Pooja Sawant
Company Secretary
ACS 35790

To,
Listing Department
BSE Limited
P J Towers,
Dalal Street, Fort,
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July 19, 2025

Dear Sir / Madam,

Subject: Outcome of Board Meeting No. 2/2025-26 under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 and Regulation 33 of SEBI (LODR) Regulations, 2015 we wish to inform you that the Board of Directors at its meeting held today i.e. July 19, 2025 have inter-alia considered and approved the following matters.

1. Appointment of M/s. Khandwala & Shah, Chartered Accountants as Branch Auditor for a period of five years (5) from April 1, 2025 to March 31, 2030 (Brief profile attached in Annexure I)
2. Appointment of M/s. Aneja & Associates as Internal Auditors for Environmental Engineering Group for a financial year 2025- 2026. (Brief profile attached in Annexure II)
3. The 81st Annual General Meeting of the Company is rescheduled and will be held on Friday, August 22, 2025, at 4:00 P.M through Video Conferencing.
4. The Register of Member and Share Transfer Books of the Company will remain close from Saturday, 16th August, 2025 to Friday, 22nd August, 2025 (both days inclusive). The record date for the Annual General Meeting would be 15th August, 2025.

The Meeting commenced at 11:20 A.M. and concluded at 11:40 A.M

Kindly take the same on your record.

Thanking you
Yours faithfully,

For **Batliboi Limited**

POOJA
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by Pooja Rohit
SAWANT
Date: 2025.07.19
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Pooja Sawant
Company Secretary
ACS – 35790

Place: Mumbai
Encl: As above



Annexure I

Name	M/s. Khandwala & Shah
Designation	Branch Auditor for Environmental Engineering Group
Date of Appointment & Term of Appointment	July 19, 2025 for a term of 5 (five) years i.e. from April 1, 2025 to March 31, 2030.
Brief Profile	M/s. Khandwala & Shah, Chartered Accountants was established in 1957 and since then is engaged in providing Auditing Services to various Corporate and Non Corporate Clients. The Firm is also engaged in providing Income- tax consultation and Advisory work relating to auditing, income-tax and accounting matter.
Disclosure of relationship between Directors (in case of Appointment of as a Director)	NA

Annexure II

Name	M/s. Aneja & Associates
Designation	Internal Auditor for Environmental Engineering Group
Date of Appointment & Term of Appointment	July 19, 2025 for the financial year 2025-2026
Brief Profile	Aneja Group is a boutique GRC (Governance, Risk, controls & compliance) and management and IT consulting firm with almost four decades of experience. They seek to add value to the clients by partnering with them to effectively manage financial, operational and compliance risks, enhance operational efficiencies and guide them to implement best practices.
Disclosure of relationship between Directors (in case of Appointment of as a Director)	NA

Yours faithfully,
For **Batliboi Limited**

POOJA
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POOJA ROHIT
SAWANT
Date: 2025.07.19
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Pooja Sawant
Company Secretary
ACS 35790

Place: Mumbai

To,
Listing Department
BSE Limited
P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Regd. & Corporate Office :

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104, Bombay Samachar Marg,
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E-mail : legal@batliboi.com

Web : www.batliboi.com

CIN : L52320MH1941PLC003494

**Scrip Code: 522004**

July 29, 2025

Dear Sir / Madam,

Subject: 81st AGM Notice, Annual Report 2024-2025, Book Closure and E-voting Details

This is to inform you that the 81st Annual General Meeting of BATLIBOI LIMITED will be held on Friday, 22nd August, 2025 at 4:00 p.m. IST through Video Conference ('VC') / other audio visual means ('OAVM'). Pursuant to Regulation 34(1) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we are submitting herewith the Annual Report of the Company along with the Notice of AGM for the financial year 2024-2025 which will be sent to the members through electronic mode.

Further, we would like to inform you that pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 16th August, 2025 to Friday 22nd August, 2025 (both days inclusive) for the purpose of Annual General Meeting, Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its members. The members holding shares as on the cut-off date i.e. Friday, 15th August, 2025 may cast their vote electronically to transact the business set out in the Notice of AGM.

A final dividend of 12% of Face value of Rs.5 equity share i.e Rs. 0.60/- per equity share and Final dividend of 1% of Face value of Rs.100 preference share i.e Re. 1/- per preference share for the financial year ended 31st March, 2025 other than dividend on the equity and preference which is pending for issuance as on date, these equity and preference shares will be entitled to appropriate rate of dividend if allotted before the record date i.e. 15th August, 2025 subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company has been recommended by the Board of Directors, subject to the approval of the members at the 81st AGM. The final dividend, if approved, shall be paid to those members whose name appears in the Company's Register of Member and Register of beneficial owners as on record date i.e Friday, 15th August, 2025

The details of e-voting, required under Rule 20 of the Companies (Management and Administration) Rules, 2014, are given hereunder:

1. Cut-off date for E-voting: Friday, 15th August, 2025

2. Date and time of commencement of e-Voting: Tuesday, 19th August, 2025 at 9.00 a.m.
- 3, Date and time of end of e-Voting: Thursday, 21st August, 2025 at 5.00 p.m.
4. E-Voting shall not be allowed beyond 5.00 P.M. IST on Thursday, 21st August, 2025 at 5.00 p.m.
5. The Notice of AGM and Annual Report is available on Company's website www.batliboi.com,
6. Name of the Agency providing E-voting Platform: Central Depository Services (India) Ltd (CDSL)
7. In case of any queries regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

Kindly take the above on your records.

Thanking you

Yours Faithfully,

For **Batliboi Limited**

POOJA ROHIT SAWANT
Digitally signed
by POOJA ROHIT
SAWANT
Date: 2025.07.29
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Pooja Sawant
Company Secretary
ACS – 35790

Encl:a/a