

Date: 18<sup>th</sup> March, 2025

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 544369**

Dear Sir,

**Sub.: Intimation of Board Meeting.**

We would like to inform that the Meeting of the Board of Directors of the Company will be held on Friday, 21<sup>st</sup> March, 2025 inter-alia to consider and approve an additional acquisition of Equity Shares of Asawara Industries Limited ("**AIL**") (Formerly Known as Asawara Industries Private Limited), a subsidiary company, so as to increase the shareholding from 51% to 100%. Post-acquisition, **AIL** would become a Wholly-Owned Subsidiary of the Company.

In compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window has been closed for the Promoters, Directors, Senior Managerial Personnel along with their immediate relatives and other connected persons from Tuesday, 18<sup>th</sup> March, 2025 and shall reopen after the expiry of 48 hours from the intimation of outcome of the Board Meeting to be held on Friday, 21<sup>st</sup> March, 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Beezaasan Explotech Limited**

**Mr. Navneetkumar Somani**

**Designation:** Chairman and Managing Director

**DIN:** 01782793

**Place:** Gandhinagar

**BEEZAASAN EXPLOTECH LIMITED**

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