

Date: November 20, 2025

To,
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400 001

Scrip Code: 544369

Sub: Intimation of Board Meeting under Regulation 29(1)(d) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In Continuation with board meeting dated October 13, 2025, pursuant to Regulation 29(1) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on November 25, 2025 at the registered office of the Company, inter-alia to consider and approve the following:

1. To consider the valuation report and to approve the proposal of investment in Equity Shares by way of purchase or acquisition of securities from existing shareholders of the M/s. Asawara Earthtech Limited (“AEL”), our group company and consequent approval of the acquisition price for acquisition of equity shareholding of Asawara Earthtech Limited (“AEL”) at a price which arrived as per the valuation report given by the Registered valuer, by issuance and allotment of fully paid-up equity shares of the Company by way of swap of equity shares which will be determined in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“SEBI ICDR Regulations”), for a consideration other than cash (share swap) (for discharge of entire purchase consideration) to the shareholders of M/s. Asawara Earthtech Limited (“AEL”), being material related party transaction.
2. To consider the valuation report and to approve offer, Issue, and allot Equity Shares of the company on a Preferential Basis to the shareholders of M/s. Asawara Earthtech Limited (“AEL”) and for consideration other than cash (share swap) which will be determined in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“SEBI ICDR Regulations”), for a

BEEZAASAN EXPLOTECH LIMITED

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Registered Office :
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Sargasan Cross Road, S.G.Highway, Gandhinagar
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CIN No. L24111GJ2013PLC076499

consideration other than cash (share swap) (for discharge of entire purchase consideration) to the shareholders of M/s. Asawara Earthtech Limited ("AEL") and to approve ancillary actions for the above mentioned issue subject to such Regulatory / Statutory approvals as may be required including approval of Members in this regard.

3. To consider and approve the appointment of a Director on the Board of the Company.
4. To consider any other matter with the permission of the Chair.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Policy framed under the said regulations, the trading window for dealing in securities of the Company by the Designated Persons of the Company and/or their immediate relatives, shall remain closed from today till 48 hours after the conclusion of the Board Meeting.

This intimation is also being uploaded on the Company's website.

This is for your information and records.

Thanking you,

Yours faithfully,

For Beezaasan Explotech Limited

Aakansha Kamley Digitally signed by
Aakansha Kamley
Date: 2025.11.20
16:25:34 +05'30'

Aakansha Kamley
Company Secretary & Compliance Officer
M. No.: 691491

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