

# BEEYU OVERSEAS LIMITED

**Registered Office:** 15, Chittaranjan Avenue, Ground Floor, Kolkata – 700 072

**Email ID:** info@beeyuoverseas.in, **Website:** www.beeyuoverseas.in

**CIN:** L51109WB1993PLC057984

Dated: 22.01.2026

The General Manager  
Corporate Relationship Dept.

**BSE Limited**

1st Floor, New Trading Ring

Rotunda Building

P J Towers

Dalal Street, Fort

Mumbai – 400 001

Scrip Code: 532645

Dear Sirs,

**Sub: Notice of Board Meeting to consider and approve the unaudited financial results for the quarter and nine months ended 31<sup>st</sup> December, 2025**

Pursuant to Regulation 29 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 6<sup>th</sup> February, 2026** to *inter alia*, consider and approve the standalone unaudited financial results for the quarter and nine months ended 31<sup>st</sup> December, 2025.

This is for your information and further dissemination.

Thanking you,

Yours truly,

For **BEEYU OVERSEAS LIMITED**

**Gunjan Bagla**

Company Secretary/ Compliance Officer

Membership No. A53102