

BEEYU OVERSEAS LIMITED

Registered Office: 15, Chittaranjan Avenue, Ground Floor, Kolkata – 700 072
Email ID: info@beeyuoverseas.in, **Website:** www.beeyuoverseas.in
CIN: L51109WB1993PLC057984

Date: 24.12.2025

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir/ Ma'am,

Sub: Intimation regarding Closure of Trading Window

Ref: BEEYU OVERSEAS LIMITED (Scrip Code: 532645)

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, the trading window for dealing in Equity Shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities will be closed from **Thursday, January 01, 2026** till 48 hours after the declaration of Un-audited Financial Results for the quarter ended on **December 31, 2025**.

Accordingly, the Designated Persons and their immediate relatives have been intimated not to trade in the securities of the Company during the above-said period of closure of the trading window.

The date of the Board Meeting for approval of the Unaudited Financial Results for the quarter ending on **December 31, 2025**, shall be intimated in due course.

You are requested to take the above intimation on record.

This is for your information and records.

Thanking you,

Yours Faithfully,

For **BEEYU OVERSEAS LIMITED**

GUNJAN BAGLA

Company Secretary/ Compliance Officer

Membership No. A53102