

# 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: 25-08-2025

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

**Re: Intimation of Annual General Meeting, Book closure, Cut-off date and E-voting**

Dear Sir,

Pursuant to Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that:

1. In compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 32<sup>nd</sup> Annual General Meeting (AGM) of the shareholders of the Company to be held through Video Conferencing (VC) / Other Audio Video- Means (OAVM) on **Tuesday, the 23<sup>rd</sup> September, 2025** at **2:00 P.M.** (IST).
2. The Register of Members and Share Transfer Books of the Company will remain closed from **Monday, 22<sup>nd</sup> September, 2025** to **Tuesday, 23<sup>rd</sup> September, 2025** (both days inclusive) for taking record of the Members of the Company for the purpose of above referred Annual General Meeting.
3. Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Tuesday, 16<sup>th</sup> September, 2025**, may cast their vote by remote e-voting or e-voting during Annual General Meeting. The remote e-voting period **begins at 9.00 a.m. on Saturday, 20<sup>th</sup> September, 2025** and **ends at 5:00 p.m. Monday, 22<sup>nd</sup> September, 2025**.

Request to kindly take the same on your records.

Yours truly  
For **BEEYU OVERSEAS LIMITED**

**Gunjan Bagla**  
Company Secretary and Compliance Officer  
Mem. No. A53102