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BHAGAWATI OXYGEN LIMITED
67, PARK STREET, KOLKATA - 700 016 (INDIA)

Date: 28.01.2026

To,
Corporate Relationship Department
BSE Limited
01st Floor, New trading Ring
PhirozeJeejeebhoy Tower
Dalal street, Rotunda Building
Mumbai-400 001

Script Code : 509449

Sub: Compliance of Regulation 29 of the SEBI (Listing obligation and disclosure Requirements) Regulation, 2015.

Dear Sir,

This is to inform you that a meeting of Board of Director of the Company will be held on Friday, 06th February, 2026 at 03:30 PM, at 67, Park Street, Kolkata-700016, inter-alia, to consider and approve the Un-audited Financial Results of the company for the quarter and nine months ended 31st December, 2025 and other items as per the agenda of the meeting.

This is for your information and record.

Thanking you,

**Yours faithfully,
For Bhagawati Oxygen Ltd.**

RITU
DAMANI
(Company Secretary)
RITU DAMANI

Digitally signed by
RITU DAMANI
Date: 2026.01.28
16:21:00 +05'30'