

To
BSE Limited,
The Listing Department,
First Floor, P.J. Towers,
Dalal Street, Fort, Mumbai – 400001
BSE Security Code: 520127

Date: 31-01-2026

Subject: Intimation of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 and other relevant Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 12th day of February, 2026** at the Registered Office of the Company situated at **170 / 2C A. J. C. Bose Road Kolkata 700014**, inter alia, to consider and approve the following: -

1. Un-Audited Financial Results along with Limited Review Report of the Company for quarter and nine months ended on December 31, 2025.
2. Any other matter with the permission of the Chair.

This is for your information and appropriate dissemination.

Thanking You
Yours Faithfully,
for **Balurghat Technologies Limited**

Sushma Kumari Agarwal
Company Secretary & Compliance Officer