



BANG OVERSEAS LTD.

Registered Office :405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel(W) Mumbai City MH 400013 IN CIN:L51900MH1992PLC067013
Tel: + 912266607965/67, Fax:+912266607970, Email : cs@banggroup.com Web: www.banggroup.com

To,

BSE Limited,
Listing Department
Phirojshah Jeejobhoy Towers
25th Floor, Dalal Street
Mumbai 400 001

**The National Stock Exchange of India
Limited.**
Listing Department
Exchange Plaza", Bandra Kurla Complex
Bandra East, Mumbai -400051

Subject: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on Friday, 06.12.2024.

Ref.: Bang Overseas Limited

1. Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on Friday, December 6, 2024 at 4:00 P.M., to inter alia; consider and approve the proposal for raising funds by way of issue of one or more instruments including Equity Shares, Convertible or Non-Convertible Securities of any description or Warrants or Debt Securities, through Preferential Issue, Private Placements, Rights Issue or any other methods or combination thereof as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company
2. Any other matter with the permission of chair.

This intimation is also being made available on the Company's website www.banggroup.com

Kindly take this information on your record.

Thanking You,

Yours faithfully,

For Bang Overseas Limited

Brijgopal Bang
Managing Director

Date: 03.12.2024

Place: Mumbai