**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*

**Date: 06.12.2024**

**To,**

| | |
|---|---|
| **BSE Limited,**<br>**Listing Department**<br>**Phiroze Jeejeebhoy Towers**<br>**25th Floor, Dalal Street**<br>**Mumbai 400 001** | **The National Stock Exchange of India Limited.**<br>**Listing Department**<br>**Exchange Plaza", Bandra Kurla Complex**<br>**Bandra East, Mumbai -400051** |

Dear Sir/Madam,

**Sub: Notice regarding postponement of the Board Meeting**

With reference to the earlier intimation dated December 03, 2024 we hereby inform your good office that the Board Meeting of Bang Overseas Limited, scheduled to be held on 06.12.2024 has been postponed/ re-scheduled for more deliberate / detailed discussion.

The Board Meeting is re-scheduled to be held on December 07, 2024 at 4:00 p.m.

Kindly acknowledge and take note of the same on your record.

Thanking you,

For Bang Overseas Limited

BRIJGOPAL
BALARAM
BANG

Brijgopal Bang
Managing Director
DIN: 00112203