

Batliboi Ltd.

Legal & Secretarial Department

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CIN : L52320MH1941PLC003494

BSE Limited
Department of Corporate Services
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort,
Mumbai 400001



Security Code: **522004**

01st March, 2024

Symbol: **BATLIBOI**

Sub: Intimation of Board Meeting to be held on Wednesday, March 06, 2024

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company shall be convened on Wednesday, March 06, 2024, inter-alia, to consider and decide the modification if any in preferential issue including increase in size of the preferential issue if any, declared by the Board of Directors of the Company in their meeting held on February 29, 2024, by inclusion of certain other strategic investors, and take other decisions, which may be incidental thereto and connected therewith.

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,
For **Batliboi Limited**

Pooja Sawant
Company Secretary
ACS - 35790