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E-mail : mail@balasorealloys.com  
Website : www.balasorealloys.com  
CIN : L27101OR1984PLC001354

22nd January 2025

To,  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400 001

To,  
The Secretary  
The Calcutta Stock Exchange  
Limited  
7 Lyons Range,  
Kolkata - 700 001

**Ref: Script Code:513142**

**Ref: Script Code :019059**

**Sub: Notice of the Board meeting**

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 27<sup>th</sup> day of January, 2025** at 12:15 P.M. pursuant to provisions of Section 173 of the Companies Act, 2013 through Video Conferencing (VC) / Other Audio Visual Means (OAVM), inter alia, to consider and approve the un-audited financial results for the third quarter and nine months ended 31<sup>st</sup> December, 2024.

This is for your information and record.

Thanking You,

Yours Faithfully,

**For Balasore Alloys Limited**

*Pankaj Agarwal*

Pankaj Kumar Agarwal  
Company Secretary

