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

21st April 2025

To,
The Secretary
Bombay Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Ref: Script Code:513142

Sub: Notice of the Board meeting

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 & 33 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 **Tuesday, 29th day of April 2025** at 12:30 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, approve and take on record the audited financial results of the Company (Standalone & Consolidated) for the 4th quarter and financial year ended 31st March 2025 after the results are reviewed by the Audit Committee of the Board.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Balasore Alloys Limited


Pankaj Kumar Agarwal



Company Secretary

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

Ref: Script Code :10019059