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CIN : L27101OR1984PLC001354

28th May, 2024

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

Ref: Script Code:513142

Sub: Intimation of Board Meeting

Dear Sir/Madam,

With reference to our letter dated 22nd May 2024 regarding the intimation of Board Meeting, which was scheduled to be held on **Wednesday, 29th May 2024 at 12:45 P.M.** 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 2024 after the results are reviewed by Audit Committee of the Board stands rescheduled on **Thursday, 30th May 2024 at 12:45 PM** with the consent of all the members of the Board of Directors of the Company.

This is due to disruption of operations at the corporate office of the Company at Kolkata caused by Remal Cyclone, which battered Kolkata and adjoining areas of the metropolis on Monday i.e. 27th May 2024 leaving behind a trail of destruction inundating large parts of the city, uprooting trees and electric poles thereby severely disrupting the office working.

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