

"Park Plaza", 71, Park Street, Kolkata 700 016
Phone : +91 33 4029 7000
E-mail : mail@balasorealloys.com
Website : www.balasorealloys.com
CIN : L27101OR1984PLC001354
09.07.2023

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

Ref: Script Code :513142

Dear Sir,

Sub: Newspaper Advertisement of AGM Notice Pursuant to SEBI Listing Requirements

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copy of **post-despatch Notice of 35th AGM** of Balasore Alloys Ltd. published in Financial Express (English) and Utkal Mail (Odia) on 09th July, 2023.

Kindly acknowledge the receipt and take on record.

Thanking You,

Yours Faithfully,

For Balasore Alloys Limited

Pankaj Agarwal
(Pankaj Agarwal)
Company Secretary



Encl: As Above

