

"Park Plaza", 71, Park Street, Kolkata 700 016
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E-mail : mail@balasorealloys.com
Website : www.balasorealloys.com
CIN : L27101OR1984PLC001354

02nd September 2024

To,
The Secretary
Bombay Stock Exchange of India
Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001
Script Code: 513142

To,
The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata - 700 001
Script Code: 10019059

Dear Sir,

Sub: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Annual General Meeting and Book Closure Intimation

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is here to inform you that the Register of Members of Balasore Alloys Limited will remain closed from **Saturday, 21st September 2024 to Friday, 27th September 2024 (both days inclusive)** for the purpose of the Annual General Meeting ("AGM") of the Company.

The 36th AGM of Balasore Alloys Ltd. will be held on **Friday, 27th September 2024** through video conferencing / other audio-visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and SEBI.

Book Closure:

Saturday, 21st September 2024 to Friday, 27th September 2024 (both days inclusive)


Annual General Meeting:

Day and Date : Friday, 27th September 2024
Time : 11:00 A.M.(IST)
Venue : AGM will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company i.e. Balgopalpur-756020, Balasore, Odisha.

We request you to take the above information on record.

Thanking You,

Yours Faithfully,
For Balasore Alloys Ltd.


(Pankaj Agarwal)
Company Secretary

