



## SHRI BAJRANG ALLIANCE LIMITED

Regd. Office & Works : 521/C, Urla Industrial Complex, Urla, Raipur 493221 (C.G.), India

Phone : +91-771-4288000, Fax : +91-771-4288001

E-Mail : sales.sbal@goeltmt.com, Website : www.sbal.co.in

Addl. Place of Business : Kh. No. 521/58, Dharsiwa-Tilda Road, Vill.-Tandwa, Tehsil-Tilda, Dist.-Raipur 493116 (C.G.)

CIN No. : L27103CT1990PLC005964



**Dated: 19.05.2025**

To,  
The Corporate Relation Department,  
**Bombay Stock Exchange Limited.**  
1<sup>st</sup> Floor, Rotunda Building,  
Dalal Street, MUMBAI – 400 001  
**Ref: BSE Scrip Code- 526981**

Dear Sir/Madam,

**Sub: Notice of Board Meeting scheduled to be held on Tuesday, May 27<sup>th</sup>, 2025.**

Notice is hereby given, pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 27<sup>th</sup> day of May, 2025, *inter alia* to consider and approve the Audited Standalone and Consolidated Financial results of the Company for the Quarter and Year ended March 31<sup>st</sup>, 2025 together with draft Directors' Report and to discuss any other businesses with the permission of the Chair.

Further, in terms of the Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Designated Persons as framed by the Company under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company for all Designated Persons and their immediate relatives has already been closed with effect from April 1<sup>st</sup>, 2025 and shall continue to remain closed till 48 hours after declaration of the Audited financial results of the Company for the Quarter and Year ended March 31<sup>st</sup>, 2025.

This is for your kind information and dissemination to all the concerned persons.

Thanking you  
Yours faithfully,

**For, Shri Bajrang Alliance Limited**

**Anshu Dubey**  
Company Secretary

