



SHRI BAJRANG ALLIANCE LIMITED

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

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

CIN No. : L27103CT1990PLC005964



Dated: 23.05.2025

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

Dear Sir/Madam,

Sub: Intimation for re-scheduling the date of Board Meeting.

This is in continuation to our earlier intimation dated 19th May, 2025, regarding the intimation of Board Meeting scheduled on Tuesday, May 27th, 2025, *inter alia*, to consider and approve the Audited Standalone and Consolidated Financial results of the Company for the Quarter and Year ended March 31st, 2025 together with draft Directors' Report and to discuss any other businesses with the permission of the Chair.


We wish to inform you that due to unavoidable circumstance, the said Board Meeting has been rescheduled and will now be held on Friday, May 30th, 2025, *inter alia*, to consider and approve the Audited Standalone and Consolidated Financial results of the Company for the Quarter and Year ended March 31st, 2025 together with draft Directors' Report and to discuss any other businesses with the permission of the Chair.

We request you to kindly take this on record and consider the above in accordance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Kindly take the above on your records.

Thanking you
Yours faithfully,

For, Shri Bajrang Alliance Limited


Anshu Dubey
Company Secretary

