2nd November, 2026

To,
The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

BSE Scrip Code: 544369

Subject: Intimation under Regulation 29 of the Notice of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Meeting of the Board of Directors of the Company.

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 06, 2026, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended September 30, 2026.

In furtherance to the intimation dated October 01, 2026 and pursuant to the Company's 'Code of Conduct to regulate, monitor and report trading by designated persons' framed in accordance with the SEBI (Prohibition of Insider Trading) Regulation 2015 ('the Code'), kindly note that the Trading Window for dealing in the securities of the Company for Designated Persons and their immediate relatives as specified under the Code has been closed with effect from October 1, 2026 and shall remain closed till 48 hours after the declaration of Unaudited financial results of the Company for the half year ended September 30, 2026.

The Exchange may please take the above information on records.

Thanking You,
Yours faithfully,

For Beezaasan Explotech Limited

Aakansha Kamley
Digitally signed by Aakansha Kamley
Date: 2026.11.02 18:19:28 +05'30'

Aakansha Kamley
Company Secretary & Compliance Officer
M.No. 69141

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