

BALLY JUTE COMPANY LIMITED

CIN: L51909WB1982PLC035245

(An ISO 9001 2008, 14001-2004 & 18001-2007(Company)

Regd.Office & Mills : 5, Sree Charan Sarani, Bally,

Dist.Howrrah, Pin - 711 201, West Bengal, India

Phone: + 91-33-26712086, 2036, 5049, 5051

Fax : 91-33-2671-8270

E-mail: sanjay.agarwal@kankariagroup.com

Dated: 26.06.2025

TO,
THE SECRETARY,
THE CALCUTTA STOCK EXCHANGE LTD.
7, LYONS RANGE
KOLKATA - 700001.

DEAR SIR,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we write to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 10th July, 2025 at 01.00 P.M, inter-alia, to consider and approve the following items of agenda:-

1. Board Report and other reports for the Financial year ended 31st March, 2025.
2. Appointment of Mr. Gaurav Baid (DIN - 10869335) as an Independent Director in the Company.

The above information is also available on the website of the company.

This is for your information & record.

Yours Faithfully,

For Bally Jute Company Limited



(AJIT KUMAR JAIN)

Director

DIN - 00526787

