

BALLY JUTE COMPANY LIMITED

CIN : L51909WB1982PLC035245

(An ISO9001:2015, 14001:2004 & 18001:2015 Company)

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

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

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Dated: 28.07.2025

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 Tuesday, 12th August, 2025 at 01.00 P.M, inter-alia, to consider and approve the audited/unaudited Financial Results for the year/Quarter ended 30th June, 2025.

As informed through our communication 26th June, 2025, the trading window for dealing in the securities of the company has been closed from 01st July, 2025 and shall remain closed till 48 hours after the announcement of financial results, i.e. up to 14th August, 2025 (both day inclusive).

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

(Sanjay Kumar Agarwal)

Company Secretary

Membership No. A9681

