

Date: August 31, 2024

To,
The General Manager,
Department of Corporate Services,
BSE Ltd.

P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

To,
The Manager,
Listing Department,
**National Stock Exchange of India
Limited**

Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051

Ref: BSE Scrip Code: 532946 and NSE Symbol: BANG

Subject: Disclosure under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith clipping of Newspaper advertisement titled "PUBLIC NOTICE - 32nd ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)" published in 'Financial Express' (English) and 'Mumbai Lakshadweep' (Marathi) newspaper on 31st August, 2024.

The above information will also be available on the website of the Company at www.banggroup.com.

Kindly take the same on your record and oblige

Thanking You,

Yours faithfully,
FOR BANG OVERSEAS LIMITED

Brijgopal Bang
Managing Director
DIN: 00112203

Encl: As stated above



PUBLIC NOTICE – 32nd ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the member of the **Bang Overseas Limited** (the company) is scheduled to be held on **Friday, September 27, 2024 at 12.30 P.M. (IST)** through video Conferencing (VC)/ Other Audio Visual Means (OAVM), without physical presence of the members at a common venue, in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023, respectively, ("MCA Circulars") allowing, inter-alia, conducting of AGMs through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") facility on or before September 30, 2024, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020. The Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/167 dated October 7, 2023 ("SEBI Circulars") issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the business set out in the Notice convening the 32nd AGM.

Notice of the AGM and Annual Report for the financial year 2023-24 will be sent in electronic mode to the shareholders whose e-mail ids are registered with the Company or the Depository Participant(s). The aforesaid documents will be available on the website of the Company at www.banggroup.com and on the website of the stock exchange at www.bseindia.com/www.nseindia.com. As per the MCA Circulars and SEBI Circular, no physical copies of the notice of AGM and Annual Report will be sent to any shareholder.

Manner of registering and updating email addresses:

- Members holding shares in physical mode are requested to send an email to cs@banggroup.com / mohsin.mohd@finleth.com along with necessary documents like Folio No., Name of member (s) and self-attested scanned copy of PAN Card or Aadhaar card for registering their email addresses.
- Members holding Shares in Demat mode are requested to contact their respective Depository Participant for registering their email addresses.

The Company is providing e-voting facility (remote e-voting) to its shareholders to cast their votes on all the resolutions set out in the notice of the 32nd AGM. Additionally, the Company has facility of voting through e-voting during the AGM (e-voting). The procedure for remote e-voting and e-voting during the AGM by the Shareholders holding shares in electronic mode/physical mode will be provided in the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For **Bang Overseas Limited**
 Sd/-
Brigjopal Balaram Bang
 Managing Director
 (DIN: 00112203)

Date: 31/08/2024
 Place: Mumbai