

Date: August 25, 2025

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

**Sub: Outcome and Proceedings of 01st Extraordinary General Meeting of the
FY 2025-26 held on Monday, 25th August, 2025**

Dear Sir/ Madam,

We would like to inform you that pursuant to the provision of Regulation 30 read with Part A of Schedule - III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the outcome/proceedings of the 01st Extraordinary General Meeting ('EGM') for the FY 2025-26 was held today i.e. **Monday, 25th August, 2025** at 11.00 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) is enclosed herewith and the same will also be available on the website of the Company at <https://www.banggroup.com/investor-relations>.

You are requested to kindly take the above on your records.

Thanking You,

Yours Faithfully,
For BANG OVERSEAS LIMITED

BRIJGOPAL BALARAM BANG
Managing Director
DIN: 00112203

Encl: As stated above



PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING

The 1st Extra-Ordinary General Meeting for the Financial Year 2025-2026 of the Members of the Company was held on Monday, August 25th, 2025 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility provided by NSDL on Zoom at 11.00 A.M. (IST).

Mr. Brijgopal Balaram Bang, Managing Director of the Company occupied the chair. After ascertainment of required Quorum the Meeting was called to order. The Chairman informed that the meeting was held through VC/OAVM in compliance with the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Mr. Brijgopal Balaram Bang, Managing Director of the Company and other Directors were present at the Meeting who introduced themselves except Mrs. Anuradha Shirish Paraskar who was absent at the Meeting.

He further informed that the CFO, and Scrutinizer were present at this meeting through Video Conference.

It was also informed that there was no physical attendance of members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With the permission of the members present at the meeting, the Notice convening the Extra-Ordinary General Meeting of the Company as circulated to the shareholders of the Company was taken as read and thereafter Assistant Company Secretary continued with the proceedings of the meeting.

Details of the number of shareholders who were present at the meeting are as follows:

CATEGORY	PROMOTER AND PROMOTER GROUP	PUBLIC	TOTAL
In Person	0	0	0
Through Proxy/Corporate Representation (Video Conference)	0	0	0
Video Conference	17	59	76
Total	17	59	76



The following resolutions as set out in the Notice convening the Extra-Ordinary General Meeting were considered and deliberated upon with the forum open for question and answers:

Sr. No.	DETAILS OF THE AGENDA	TYPE OF THE RESOLUTION
1.	To approve appointment of Mr. Mahesh Ramesh Bhagwat (DIN: 00505761) as an Independent Director of the Company	Special Resolution

The members were informed about the remote e-voting facility provided to the shareholders which commenced on Friday, August 22, 2025 at 9.00 a.m. and ends on Sunday, August 24th, 2025 at 5.00 p.m. Members who were present at the EGM online and had not casted their votes Electronically were given a time of 15 minutes to cast their votes through e-voting.

The Chairman informed that the Board of Directors have appointed Ms. Sonam Jain, Practicing Company Secretary, the Scrutinizer for e-voting and remote e-voting process at the EGM.

The Chairman further informed that combined results of remote e-voting and e-voting during the meeting would be announced and made available on the website of the Company and also on the website of the Stock Exchanges.

The Chairman thanked all the members for their continued support and for attending and participating in meeting through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") for taking active interest in the working of the Company.

The Meeting is Commence on 11.00 AM and Concluded on 11.20 AM.

This is for your information and records.

For BANG OVERSEAS LIMITED

BRIJGOPAL BALARAM BANG
Managing Director
DIN: 00112203