



# SHRI BAJRANG ALLIANCE LIMITED

Regd. Office & Works : 521/C, Urla Industrial Complex, Urla, Raipur 493221 (C.G.), India

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Addl. Place of Business : Kh. No. 521/58, Dharsiwa-Tilda Road, Vill.-Tandwa, Tehsil-Tilda,  
Dist.-Raipur 493116 (C.G.)

CIN No. : L27103CT1990PLC005964



**Dated: 23.01.2026**

To,  
The Corporate Relation Department,  
**Bombay Stock Exchange Limited.**  
1<sup>st</sup> Floor, Rotunda Building,  
Dalal Street, MUMBAI – 400 001  
**Ref: BSE Scrip Code- 526981**

Dear Sir/Madam,

## **Sub: Notice of Board Meeting scheduled to be held on Friday, January 30<sup>th</sup>, 2026**

Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, January 30<sup>th</sup>, 2026, *inter alia* to consider and approve the Un-Audited Standalone and Consolidated Financial results of the Company for the quarter ended 31<sup>st</sup> December, 2025 and to discuss any other businesses with the permission of the Chair.

Further, in terms of the Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Designated Persons as framed by the Company under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company for all Designated Persons and their immediate relatives is closed till 48 hours after declaration of the un-audited financial results of the Company for the quarter ended December 31<sup>st</sup>, 2025.

This is for your kind information and dissemination to all the concerned persons.

Thanking you

Yours faithfully,

**For, Shri Bajrang Alliance Limited**

Anshu Dubey  
Company Secretary

