



SHRI BAJRANG ALLIANCE LIMITED

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

Phone : +91-771-4288000, Fax : +91-771-4288001

E-Mail : sales.sbal@goeltmt.com, Website : www.sbal.co.in

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.
1st 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 30th, 2026

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

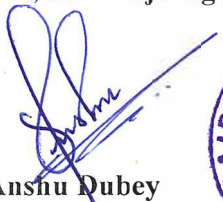
Further, in terms of the Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Designated Persons as framed by the Company under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company for 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 31st, 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

