

BEEYU OVERSEAS LIMITED

Registered Office: 15, Chittaranjan Avenue, Ground Floor, Kolkata – 700 072

Email ID: info@beeyuoverseas.in, Website: www.beeyuoverseas.in

CIN: L51109WB1993PLC057984

Dated: 26/08/2025

The General Manager
Corporate Relationship Dept.
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
P J Towers
Dalal Street, Fort
Mumbai – 400 001
Scrip Code: 532645

Sub: Newspaper Publication regarding the 32nd Annual General Meeting to be held through Video Conferencing / Other Audio Visual Means only.

Dear Sir/Madam,

This is to inform you that the Company has published today (Tuesday, 26th August, 2025) the newspaper advertisement with regard to captioned subject in the following newspapers:

- 1) The Echo of India (Edition in English)
- 2) Arthik Lipi (Edition in Bengali)

Copy of the above notice as published in the newspapers are enclosed.

The same is also available on the website of the Company at www.beeyuoverseas.in.

Kindly take the same on record.

For **BEEYU OVERSEAS LIMITED**

Gunjan Bagla
Company Secretary and Compliance Officer
Mem. No. A53102

THE ECHO OF INDIA

PUBLISHED FROM: NEW DELHI, KOLKATA, SILIGURI, GANGTOK, GUWAHATI and SRI VIJAYA PURAM (PORT BLAIR)



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NOTICE AND INFORMATION REGARDING

32ND ANNUAL GENERAL MEETING OF BEEYU OVERSEAS LIMITED

NOTICE is hereby given that the 32nd Annual General Meeting ('AGM') of the Members of Company will be held on Tuesday, 23rd September, 2025 at 2.00 P.M. through Video Conferencing / Other Audio Visual Means ('VC/OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and Listing Regulations read with Circulars of Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Notice of AGM alongwith the Annual Report for the year 2024-25 in conformity with the regulatory requirements will be sent only through electronic mode to those members whose email addresses are registered with the Company/ Registrar & Share Transfer Agent (RTA) of the Company i.e., Maheshwari Datamatics Pvt. Ltd./ Depository Participants (DP).

In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations"), a physical communication will be sent to those shareholders whose e-mail IDs are not registered, containing the weblink and exact path of the Company's website from where the Annual Report 2024-25 can be accessed.

The Notice of AGM and the Annual Report will also be available in due course on the Company's website at www.beeyuoverseas.in, website of BSE Ltd. at www.bseindia.com and the e-voting website of CDSL.

Those members who have not registered their e-mail addresses and mobile nos. may please contact and validate/update their details with the DP in case of shares held in demat form and members holding shares in physical form are requested to provide the same to RTA by visiting this link- <http://mdpl.in/form>.

Detailed instructions for attending the AGM through VC/OAVM and the manner of e-voting (including remote e-voting) for those members holding shares in physical form or in dematerialized form and who have not registered their email address either with the Company/ RTA or respective DP given in the AGM Notice.

Place: Kolkata

Date: 25/08/2025

For Beeyu Overseas Limited

Gunjan Bagla

Company Secretary



নেতানিয়াহুর সিদ্ধান্ত

হিজবুল্লাহকে নিরস্ত্রীকরণের সিদ্ধান্ত নিয়েছে লেবানন সরকার। লেবানন সরকারের এই সিদ্ধান্তকে সমর্থন করল ইসরায়েল। প্রধানমন্ত্রী বেঞ্জামিন নেতানিয়াহুর মফতর বিবৃতি জারি করে জানিয়েছে, লেবানন সরকারের এই পদক্ষেপকে স্বাগত জানায় ইসরায়েল।

কলকাতা, শিলিওড়ি ও পোর্ট ব্লেয়ার থেকে একযোগে প্রকাশিত

আর্থিক লিপ্সি

আশাবাদী শাহ

সংবিধান সংশোধনী বিল পাশ হবে কিনা, তা নিয়ে রয়েছে ধোঁয়াশা। তবে অমিত শাহ এই বিল নিয়ে আশাবাদী। ছাঁচ বহু-বা, কংগ্রেস এবং বিরোধীদের মধ্যে বহু মতামত আছে, যারা নৈতিকতাকে সমর্থন করেন এবং নীতিবোধ অনুসরণ করে চলেন।



www.facebook.com/arthritislippaper, www.lipdigital.in

Kolkata Office : Ph : 033 22274548

E-mail : lipinews4@gmail.com

১০ পাতা

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কলকাতা • মঙ্গলবার • ৯ ভাদ্র, ১৪৩২ • ২৬ আগস্ট, ২০২৫ • KOLKATA • TUESDAY • AUGUST 26, 2025

₹ 3



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Place: Kolkata

Date: 25/08/2025

For Beeyu Overseas Limited

Gunjan Bagla

Company Secretary