

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: 22.01.2026

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

Dear Sirs,

Sub: Notice of Board Meeting to consider and approve the unaudited financial results for the quarter and nine months ended 31st December, 2025

Pursuant to Regulation 29 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 6th February, 2026** to *inter alia*, consider and approve the standalone unaudited financial results for the quarter and nine months ended 31st December, 2025.

This is for your information and further dissemination.

Thanking you,

Yours truly,

For **BEEYU OVERSEAS LIMITED**

Gunjan Bagla

Company Secretary/ Compliance Officer

Membership No. A53102