

BEEYU OVERSEAS LIMITED

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

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

CIN: L51109WB1993PLC057984

Date: 16-05-2026

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Dear Sir/ Ma'am,

Sub:- Intimation of Board Meeting

Ref: BEEYU OVERSEAS LIMITED (Scrip Code: 532645)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, from time to time, we hereby inform you that a meeting of the Board of Directors of Beeyu Overseas Limited ("Company") will be held on **Monday, 25th May, 2026**, inter-alia, to consider the following:

1. To approve the Audited Standalone Financial Results of the Company for the quarter and year ended on **31st March, 2026**, along with the Statement of Assets and Liabilities and Statement of Cash Flow.
2. To take on record the Auditor's Report on Audited Standalone Financial Results of the Company for the quarter and year ended on **31st March, 2026**.

The Company shall intimate to the exchange the Standalone Audited Financial Results upon the conclusion of the Board Meeting as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are kindly requested to take the same on record.

For **BEEYU OVERSEAS LIMITED**

GUNJAN BAGLA

Company Secretary/ Compliance Officer

Membership No. A53102