

The Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400 001.

Regd. & Corporate Office :

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CIN : L52320MH1941PLC003494



18/09/2023

Dear Sir / Madam,

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we wish to inform you that the Board of Directors through Resolution by Circulation dated i.e. September 17, 2023 have inter-alia considered and approved the following matters.

1. Approved the grant of 50,000 options out of lapsed and unutilized stock options, to eligible employees under the “EMPLOYEE STOCK OPTION PLAN” Scheme of the Company

Kindly take the same on your record.

Thanking you

Yours faithfully,
For **Batliboi Limited**

Pooja Sawant
Company Secretary
ACS - 35790

Place: Mumbai
Encl: As above