

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



Scrip Code: 522004

September 22, 2023

Dear Sir/ Madam,

Subject: Newspaper Advertisement regarding Notice of Postal Ballot

Pursuant to Regulation 30 and 47 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the copies of Newspaper advertisement published in Free Press Journal and Navshakti dated September 22, 2023 regarding notice of the Postal Ballot and e-voting information.

This is for your kind information and record

Thanking you,

Yours faithfully

For **Batliboi Limited**

**Pooja Sawant
Company Secretary
ACS- 35790**

Place: Mumbai

Encl: a/a

