

02 September, 2025



To,
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
BSE Scrip Code: 544369

Subject: Outcome of Meeting of the Board of Directors of the Company held on 02nd September, 2025.

Dear Sir/Madam,

In terms of Regulation 30 read with Part A, Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Beezaasan Explotech Limited ("Company") at its Meeting held today i.e, 02nd September, 2025 approved the following transactions:

1. The Directors Report together with its Annexures for the financial year ended 31st March, 2025 as per the provisions of Section 134 of the Companies Act, 2013.
2. The Annual Report for the financial year 2024-25 along with the Annexures thereof has been approved and taken on record.
3. The appointment of Mr. Navneetkumar Somani (DIN: 01782793), who retires by rotation and being eligible offer himself for re-appointment.
4. Draft Notice of the 12th Annual General Meeting of the Company to be held on Monday, September 29, 2025 at 03:00 P.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM) in accordance with the General Circular(s) issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and the same was unanimously approved by the Board.
5. Appointment of M/s. Parikh Dave & Associates, Practicing Company Secretary as scrutinizer for the purpose of scrutinizing the e-voting process at 12th Annual General Meeting of the Company.

The Board Meeting commenced at 2:00 p.m. (IST) and concluded at 2:45 p.m. (IST). We request you to take the aforesaid disclosure on records

The Exchange may please take the above information on record.

Thanking You

Yours Faithfully,
For Beezaasan Explotech Limited
(formerly known as Beezaasan Explotech Private Limited)

Aakansha Kamley
Company Secretary & Compliance Officer
M.No: 69141

BEEZAASAN EXPLOTECH LIMITED

Correspondence Office :
Opp.LIC Office, Palace Road,
Himmatnagar-383001, Gujarat, INDIA.
T +91-2772-240507 / 607 / 897
E info@beezaasan.in | **W** www.beezaasan.com

Registered Office :
5th Floor, 511, Pramukh Tangent Complex,
Sargasan Cross Road, S.G.Highway, Gandhinagar
382421, Gujarat - INDIA, **E** info@beezaasan.in
M : +91-6359607705
CIN No. L24111GJ2013PLC076499