

25th August, 2026

**To,
The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001**

BSE Scrip Code: 544369

**Subject: Intimation regarding publication of Advertisement giving details of
Notice of Special Resolution pursuant to Section 27(1) of the Companies Act,
2013**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Section 27(1) of the Companies Act, 2013 and Rule 7(2) of the Companies (Prospectus and Allotment of Securities) Rules, 2014, we are enclosing herewith the copies of the newspaper advertisement published in the newspaper, viz., the Free Press Gujarat (English Language) and Lokmitra (Gujarati Language) for giving Public Notice of Special Resolution proposed to be passed by the Members of the Company for varying the terms of the contract referred to in the Prospectus / altering the objects for which the Prospectus was issued, as applicable.

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

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