

Date – 04/09/2024

**To,
The Members,
Bharat Aluminium Co Ltd,
Aluminium Sadan, Core 6
Scope Complex, 7 Lodhi Road
New Delhi - 110003**

Dear Members,

Re: Adjournment of the Extra-ordinary General Meeting of Bharat Aluminium Co Ltd

It is hereby informed that due to unforeseen and unavoidable circumstances, the Extra-ordinary General Meeting of Bharat Aluminium Co Ltd which was scheduled on Monday, 02nd September 2024 will now be held on **Monday, 09th September 2024 at 03:30 p.m.** as per the provisions of Section 103(2) of the Companies Act, 2013 and will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to consider the business mentioned in the Notice dated 12th August 2024, which had been sent to Members in connection with the meeting originally scheduled to have been held on 02nd September 2024.

Enclosed herewith is the original notice of the said Meeting circulated on 12th August 2024.

Thanking You

Yours faithfully
For Bharat Aluminium Company Limited

**Wageesha Agarwal
Company Secretary
ACS-67456
Tel (M): +91 7020178724**