



Date: April 24, 2026.

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Name: BHAGERIA

Scrip Code: 530803

Sub: Intimation of Board Meeting:

Dear Sir / Madam,

Pursuant to Regulation 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, May 2, 2026**, inter alia:

1. to consider and approve the Audited Financial Results (i.e. Standalone & Consolidated) of the Company, for the quarter and year ended March 31, 2026; and
2. to consider and recommend Final Dividend, if any on the equity shares of the Company for the Financial Year ended March 31, 2026 for the approval of the shareholders at the ensuing Annual General Meeting of the Company.
3. Consider the draft Director's Report

Further, as informed earlier vide our letter dated March 23, 2026 the trading window for dealing in the securities of the Company has been closed from April 1, 2026 till the completion of 48 hours after declaration of financial results of the Company .

Kindly take the same in your record and acknowledge.
Thanking you,

Yours Faithfully,
For Bhageria Industries Limited



Deepa Toshniwal
Company Secretary
& Compliance Officer
A66073