



BEPL/SEC/2026/37

02nd February, 2026

To, The BSE Limited, Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Security Code: 500052	To, The National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 400 051 Security Code: BEPL
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Sub: Intimation of Board Meeting – Saturday, 14th February, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th February, 2026 at Mumbai, wherein the following business shall *inter alia* be considered:

- a. Approve the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended 31st December, 2025
- b. Declaration of 3rd Interim Dividend for the Financial Year 2025-26, if any.

Further, as informed vide our letter ref. no. BEPL/SEC/2025/262 dated 30th December, 2025, the trading window for dealing in the Company's Equity shares by the designated persons and/or their immediate relatives has already been closed w.e.f. 1st January, 2026 and that the same shall open on 17th February, 2026.

The aforesaid intimation would be made available on the website of the Company at www.bhansaliabs.com

Kindly take the same on record.

Thanking you,

Yours faithfully
For Bhansali Engineering Polymers Limited

Ashwin M. Patel
Company Secretary & GM (Legal)