



Date – 03/02/2026

Ref. No. – BDH/SEC/258/2025-26

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Subject – Compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 11th February 2026, inter-alia to consider and take on record the Standalone Unaudited Financial Results for the third quarter and nine months ended on 31st December, 2025 of the financial year 2025-2026.

Further with reference to above meeting of the Board of Directors of the Company, we informed vide letter dated 26th December, 2025 that the trading window for dealing in the securities of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed from 1st January 2026 till closure of trading hours on 13th February, 2026.

This is for your information and record.

Yours Faithfully,
For BDH Industries Limited,

Nikita Phatak
Company Secretary and Compliance Officer



STAR EXPORT HOUSE



WHO-GMP Accreditation



ISO 9001:2015