



Date – 05/11/2025

Ref. No. – BDH/SEC/200/2025-26

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, 12th November 2025, inter-alia to consider and take on record the Standalone Unaudited Financial Results for the second quarter and half year ended on 30th September, 2025 of the financial year 2025-2026.

Further with reference to the above meeting of the Board of Directors, we have already informed vide our letter dated 24th September, 2025 that the trading window for dealing in the securities of the Company as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed effective from 1st October 2025 till closure of trading hours on 14th November, 2025.

This is for your information and record.

Yours Faithfully,
For BDH Industries Limited,

Nikita Phatak
Company Secretary and Compliance Officer



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WHO-GMP Accreditation



ISO 9001:2015

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