

# **BHANDERI INFRACON LIMITED**

Date: 5<sup>th</sup> November, 2025

To  
The Manager,  
Department of Corporate Services,  
**BSE Limited,**  
P.J. Towers, Dalal Street, Mumbai-400 001

**Scrip Code: 538576**  
**Scrip ID: BHANDERI**

**Sub: Intimation of Board Meeting for approval of Unaudited Financial Results for the half-year ended 30th September, 2025**

Dear Sir/Madam,

This is to intimate that in compliance with regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th November, 2025 at the Registered Office of the Company, inter alia, to consider and approve Un-audited Financial Results for the half-year ended 30th September, 2025 along with the Limited Review Report of the Auditors thereon as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other matters, if any, with the permission of the Chairman.

Kindly take the above on record.

**Yours faithfully,**  
**For Bhanderi Infracon Limited**

**Sunilbhai Dhirubhai Patel**  
**(Director)**  
**(DIN:- 00307827)**

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