



Proud to be Indian
Privileged to be Global

6th February, 2026

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai - 400 001

Scrip code: 533108

Sub: Intimation of Board Meeting – 13th February, 2026

Dear Sir/ Madam,

This is to inform that pursuant to regulation 29 read with regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Friday, 13th February, 2026 to, inter-alia, consider and approve Un-audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2025.

Further, in continuation to our letter dated 24th December, 2025, captioned "Intimation of Closure of Trading Window", it is hereby informed that trading window for dealing in shares of the Company shall remain closed till 15th February, 2026.

Thanking you,

Yours faithfully,
For Bhilwara Technical Textiles Limited

Avnish Maurya
Company Secretary & Chief Financial Officer
M. No. ACS-49392

Bhilwara Technical Textiles Limited

Corporate Office :
Bhilwara Towers, A-12, Sector-1
Noida - 201 301 (NCR-Delhi), India
Tel. : +91-120-4390300 (EPABX)
Website: www.bttl.co.in

Registered Office :
LNJ Nagar, Mordi, Banswara - 327 001 (Raj.) India
Tel. : +91-9116613745, 9116613746
Website: www.lnjbihilwara.com
GSTIN: 08AADCB5709M1ZF

Corporate Identification No.: L18101RJ2007PLC025502