



Date: 06th November, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Script Code : 540148

Reference No : Announcement under Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject : Intimation of Board Meeting to be held on 14th November, 2025

Dear Sir/ Madam,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Meeting of the Board of Directors of the Company will be held on **Friday, 14th November, 2025 at 04:00 PM** at registered office of the Company, inter alia,

1. To consider and approve the standalone unaudited financial results along with Limited Review Report thereon for the half year ended on 30th September, 2025.;
2. Any other matter with the permission of chair.

Kindly take the same on your record & oblige.

Thanking you.

Yours Faithfully,
For Bindal Exports Limited

CS Pratibha Bhutra
Company Secretary and Compliance Officer
Place: Surat

★ A Govt. Recognized Star Export House ★

Office :
Bindal House, Kumbharia, Surat-Kadodara Road, SURAT - 395 010, Gujarat, India.
Tel. : +91 261 2640706, Fax : +91 261 2640705
Website : www.bindalexports.com, E-mail : info@bindalexports.com

Factory :
P-216, Kadodara Char Rasta, Kadodara, Tal. Palsana, Dist. Surat - 394 327, India.
Tel. : +91 2622 271009, 273109, 272801
CIN : L51109GJ2007PLC050915