



Bharat Textiles & Proofing Industries Ltd

Admn. Office : Old # 43, New # 64, Sattana Naicken Street, Choolai, Chennai-600 112, India.
Cell : 9841025811 ♦ E-mail : ajeet@bharatcanvas.com ♦ CIN : L17111TN1990PLC020072

Date:10November,2025

To,
The Manager (Corporate Compliances)
BSE Limited,
Floor 25, PhirozeJeejeebhoy Towers,
Dalal Street,Mumbai-400001.

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that, as per Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby intimate you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th November, 2025 to consider and approve the following:

1. The unaudited financial results of the Company for the quarter ended 30th September, 2025.
2. Any other matter with the permission of the Chair.

Thanking you,
Yours faithfully,

For Bharat Textiles & Proofing Industries Limited

Ajeet Kumar Bhandari
Managing Director
DIN: 01023609



FACTORY: TADA UNIT: S.No.71/9,10,11, Chinapundi Village, Varadaiahpalem Mandal, Tada, Chittoor District, Andhra Pradesh-517 541. GSTIN : 37AAACB2540D1Z9
GPD UNIT : 994, Sirupuzhalpet, Sathyavedu Road, Gummidipoondi Taluk, Tiruvallur Dist., Tamil Nadu, PIN - 601 201. GSTIN : 33AAACB2540D1ZH

Manufacturer of Technical Textiles such as Digital Printable Fabric for Banners, Artistic Canvas, PVC Coated Tarpaulins, Cotton Canvas, Tent and Tarpaulins