



Date – 14/05/2025

Ref. No. – BDH/SEC/024/2025-26

BSE Limited
Phiroze Jeejeebhoy Towers,
27th Floor, Dalal Street,
Mumbai 400 001

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 Friday, 23rd May, 2025, inter-alia to consider and approve :-

1. The Audited Standalone Financial Results for the fourth quarter and financial year ended on 31st March 2025.
2. Recommendation of dividend, if any for the year ended on 31st March 2025.

Further with reference to the above meeting of the Board of Directors, we have already informed vide our letter dated 26th March 2025 that the trading window for dealing in the securities of the Company by insiders as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended shall remain closed with immediate effect from 1st April, 2025 till closure of trading hours on 27th May 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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