



BNR UDYOG LIMITED

Regd. Off: 6-3-650, 218, 2nd Floor, Maheshwari Chambers, Somajiguda, Hyderabad-500 082. Telangana. India.
Tel: +91-40-23375791, 23375793 e-mail : info@bnrul.com website: www.bnrul.com CIN : L67120TG1994PLC018841

To
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001.

Date: 14.05.2025

Dear Sir/ Madam,

Unit: BNR Udyog Limited (Scrip Code: 530809)

Sub: Intimation of Board Meeting to be held on 28.05.2025.

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that the Board Meeting of the Company will be held on Wednesday, 28th May, 2025 at 04.30 P.M at the registered office of the Company, to consider inter alia, the following:

1. To approve and take on record the Audited Financial Statements for the quarter and year ended 31.03.2025.
2. To consider the Audit Report for the year ended 31.03.2025.
3. To decide on the date, time and venue of Annual General Meeting for FY 2024-25.
4. Notice of 31st Annual General Meeting for the Financial Year 2024-25.
5. Directors Report and annexures for the Financial Year 2024-25.
6. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For BNR Udyog Limited

Kamal Narayan Rathi
Managing Director
DIN: 00011549

