



BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Subject : NOTICE OF 35th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Friday, 8th August, 2025 at 3.00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OVAM) in compliance with the applicable provisions of the Companies Act 2013 and the rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended read with General Circulars dated 8th April 2020, 13th April 2020, 13th January 2021, 5th May 2022, 28th December 2022 and 19th September 2024 (collectively referred to as MCA Circulars) and Securities and Exchange Board of India has vide its Circular dated 12th May 2020, 15th January 2021 and 3rd October 2024 (collectively referred to as Relevant Circulars) to transact the business as set out in the Notice of the said Annual General Meeting.

In terms of the relevant circulars the Notice of the 35th Annual General Meeting and the Annual Report for the financial year 2024-25 has been sent by email on Wednesday, 16th July 2025 to those Members whose e-mail addresses are registered with the Company / Depository Participant(s).

The dividend subject to deduction of tax at source as applicable for the year ended 31st March, 2025 as recommended by the Board of Directors, upon approval of shareholders at the 35th AGM, will be paid to those members whose names will appear in the Register of Members as at the close of business hours on Friday, 1st August, 2025 i.e. Record Date. The Board of Directors recommended dividend of Rs. 4.50/- per equity share of face value Rs. 10/- each for year ended 31st March, 2025, if sanctioned will be paid on or before 6th September, 2025.

In compliance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and MCA circulars the Members are provided with the facility to cast their vote on resolutions stated in the notice of the 35th Annual General Meeting using electronic voting system and the business may be transacted through the e-voting services provided by National Securities Depository Limited (NSDL). Pursuant to Section 108 of the Companies Act, 2013 and relevant rules thereunder all members are informed as follows:-

1. The business set out in the notice will be transacted through voting by electronic means.
2. Date and time of commencement of remote e-voting: Tuesday, 5th August, 2025 from 9.00 a.m.
3. Date and time of end of remote e-voting: Thursday, 7th August, 2025 till 5.00 p.m.
4. The Venue of AGM shall be deemed to be the registered office of the Company i.e. BDH Industries Limited, Nair Baug, Akurli Road, Kandivli East, Mumbai 400101.
5. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Thursday, 7th August, 2025. The remote e-voting module shall be disabled by NSDL thereafter. A vote once cast on the resolution would not be allowed to change it subsequently.
6. The cut-off date for determining the eligibility to vote through remote e-voting and through e-voting system during the 35th AGM is Friday, 1st August 2025. The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on the cut-off date.
7. Any person who becomes a member of the Company after sending notice of 35th AGM by email and holding shares as of the cut-off date i.e. 1st August, 2025 may obtain the login ID and password by sending an e-mail to evoting@nsdl.com by mentioning his Folio No./DP ID and Client ID No. However, if any Member is already registered with NSDL for remote e-voting, then he can use his existing User ID and password for casting his vote.
8. The Members who have cast their vote by remote e-voting prior to 35th AGM can participate in the 35th AGM through VC/OVAM facility but shall not be entitled to cast their vote again through e-voting system during the 35th AGM.



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CIN: L24100MH1990PLC059299



9. The Members participating in the 35th AGM and who have not cast their vote by remote e-voting shall be entitled to cast their vote through e-voting system during 35th AGM.

10. The Members are requested to follow the instructions mentioned in the Notice of AGM for attending the 35th AGM through VC/OVAM facility provided by NSDL.

11. The Notice of the 35th AGM and Annual Report for the financial year 2024-25 is available on the Company's website www.bdhind.com, website of NSDL www.evoting.nsdl.com and website of stock exchange www.bseindia.com

12. In case of any queries the members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the Downloads section of www.evoting.nsdl.com or contact at toll free no. 022 - 4886 7000 and send a request to Mr. Amit Vishal / Ms. Pallavi Mhatre at evoting@nsdl.com

Kindly note this information on record.

For BDH Industries Limited

Nikita Phatak
Company Secretary
F10547

Place: Mumbai

Date: 16th July, 2025

CC:

1) National Securities Depository Ltd.,
Trade World, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai 400013

2.) Central Depository Services (India) Ltd.
Marathon Futurex, 25th Floor, NM Joshi Marg,
Lower Parel (East), Mumbai 400013

3) MUFG Intime India Pvt. Ltd.,
C-101 1st Floor, 247 Park, Lal Bahadur Shastri Marg,
Vikhroli West, Mumbai 400083



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