Dt: 19.05.2025

To
BSE Ltd.
Regd. Office: 25thFloor,
P.J. Towers, Dalal Street,
Fort, Mumbai –400 001

Sub: Intimation of Board Meeting
Ref: Scrip Code-**543211,** ISIN No-**INE0B9A01018**

Dear Sir/ Madam,

Pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we do hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 28th day of May 2025 at the registered office of Company, inter alia, to:

1. Consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March 2025 along with the Auditor's Report thereon.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the Securities of the Company has been closed for all directors, officers and designated employees of the Company from 01st day of April, 2025 and shall remain closed till 48 hours after the declaration of Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March 2025.

Kindly take the same on your record.

Thaning You,

Yours Truly,
For BONLON INDUSTRIES LIMITED

Naveen Kumar
Digitally signed by Naveen Kumar

(NAVEEN KUMAR)
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO.: ACS-33304