

BHILWARA SPINNERS LTD.

CIN L17115RJ1980PLC008217

Regd. Office:

26, Industrial Area, Post Box No.6,
Gandhi Nagar, Bhilwara-311 001 (Rajasthan) India
Ph : 01482 – 246601 Fax : 01482 – 246461
Email : bhilspinbs@gmail.com, Mobile : 94141 14972

Bhilspin/2025-26/
January 20, 2026

ONLINE SUMISSION

To,
Bombay Stock Exchange of India Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 514272

Sub: Convening of Board Meeting for considering Un Audited Financial Result for the Nine Month and Quarter ended 31st December, 2025.

Dear Sir,

In pursuant to Regulation 29(1)(A) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015. This is to inform that the Meeting of Board of Director the Company will be held on Tuesday 30th January 2026 at 03.00 P.M. at Registered Office 26, Industrial Area Gandhi Nagar Bhilwara (Rajasthan) to consider and approve of Un Audited Financial Result for Nine Month and Quarter ended 31st December.2025.

Further, please take note that pursuant to the code of Conduct for Regulating, Monitoring & Reporting Trading by insiders, the trading window of the Company for the purpose of trading in the securities of the Company is already closed from 1st January 2026 and shall remain closed till 1st February 2026

Kindly take the same on records.

Thanking you,

Yours faithfully,

For: **BHILWARA SPINNERS LIMITED**

BHOPAL SINGH
(B.S. CHOUDHARY CHOUDHARY
CHIEF FINANCIAL OFFICER)

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