

Ref: BBFCB/BSE/2025-26

January 20, 2026

To
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Sub: Intimation of Board Meeting 05/2025-26

Dear Sir /Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is being hereby informed that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 28th January, 2026** at its Registered Office situated at 503, Rohit House, 3, Tolstoy Marg, Connaught Place, New Delhi - 110001, to consider and approve, inter-alia, the following:

1. Unaudited Financial Results for the quarter ended on 31st December, 2025;

Further, in continuation to our letter dated 24th December, 2025 regarding closure of trading window for dealing/ trading in shares of the Company, we hereby inform you that the trading window for dealing in shares of the Company shall continue to remain closed till 48 hours after the declaration of financial results i.e., till 30th January, 2026 (inclusive), for all the Designated Persons of the Company (including their Immediate Relatives).

Kindly note that the results so taken on record by the Board of Directors shall be sent to you for your reference and record.

Thanking you,
Yours truly,

For and on behalf of
Bharat Bhushan Finance & Commodity Brokers Limited

Abhay Panchal
Company Secretary and Compliance Officer
M. No.: A76192