



**Date: 21<sup>st</sup> May,2025**

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Script Code : 540148**

**Reference No : Announcement under Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Subject : Intimation of Board Meeting to be held on 29<sup>th</sup> May, 2025**

Dear Sir/ Madam,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Meeting of the Board of Directors of the Company will be held on **Thursday, 29<sup>th</sup> May, 2025 at 02:00 PM** at registered office of the Company, inter alia,

1. To consider and approve Standalone Audited Financial Results along with Audit report thereon for the Half year and Year ended on 31st March, 2025.
2. Any other matter with the permission of chair.

Kindly take the same on your record & oblige.

Thanking you.

Yours Faithfully,

**For Bindal Exports Limited**

**CS Pratibha Bhutra**

**Company Secretary and Compliance Officer**

**Place: Surat**

★ A Govt. Recognized Star Export House ★

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