

**Date:** January 23, 2026.

To,

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai- 400051

**BSE Limited**  
Listing Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Name: BHAGERIA****Scrip Code: 530803**

**Sub: Intimation of Board Meeting for considering the unaudited financial result for the Quarter ended 31st December 2025:**

Dear Sir / Madam,

Pursuant to Regulation 29(1) (a) and Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, February 2, 2026**, inter alia, to consider and approve the Unaudited Financial Results (i.e. Standalone & Consolidated) of the Company, for the quarter ended December 31, 2025.

Further, as informed earlier vide our letter dated December 19, 2025 the trading window for dealing in the securities of the Company has been closed from January 1, 2026 till the completion of 48 hours after declaration of financial results of the Company .

Kindly take the same in your record and acknowledge.

Thanking you,

Yours Faithfully,

**For Bhageria Industries Limited**

**Deepa Toshniwal**  
**Company Secretary**  
**& Compliance Officer**  
**A66073**