



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, 1st 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