



BHAGWATI AUTOCAST LIMITED

Date: 23rd January, 2026

To,
The Department of Corporate Service,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400 001.
Scrip Code – 504646

Dear Sir,

Sub.: Intimation of Board Meeting - Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

With reference to above captioned subject, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 4th February, 2026 inter-alia to consider and approve the un-audited standalone financial results of the Company for the quarter/nine months ended on 31st December, 2025, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other business with the permission of the Chairman, if any.

In continuation to our letter dated 29th December, 2025, in compliance with the requirements of SEBI (Prohibition and Insider Trading) Regulations, 2015 as amended from time to time, the trading window has been closed for the promoters, senior management personnel along with their immediate relatives and other connected persons from 1st January, 2026 and shall re-open after the expiry of 48 hours from the time the result for the quarter/nine months ended on 31st December, 2025 becomes generally available.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For, Bhagwati Autocast Limited

Reena P. Bhagwati
Managing Director
DIN: 00096280