

To

Date: 23.01.2026

BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Dear Sir/ Madam,

Unit: BNR Udyog Limited (Scrip Code: 530809)

Sub: Intimation of Board Meeting to be held on 10.02.2026.

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that the Board Meeting of the Company will be held on Tuesday, 10th February, 2026 at 03.30 P.M at the registered office of the Company, to consider inter alia, the following:

1. Un-audited Financial Results for the quarter and nine months ended 31.12.2025.
2. Limited Review Report for the quarter ended 31.12.2025.
3. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For BNR Udyog Limited



Kamal Narayan Rathi
Managing Director
DIN: 00011549