



**Bharat
RASAYAN LIMITED**

UNIT-I

UNIT-II

Regd. Off. : 1501, Vikram Tower, Rajendra Place, New Delhi - 110008
Ph. : +91-11-43661111 (30 lines) • Fax : +91-11-43661100, 41538600
E-mail : info@bharatgroup.co.in • Website : www.bharatgroup.co.in
CIN : L24119DL1989PLC036264

NEAPS - e-Uploading

BRL:F:651/611:1

January 30, 2026.

**The Secretary
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, 5th Floor,
Plot No. C-1 'G' Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.**

Dear Sir or Madam,

**Sub.: Disclosure under Regulations 29 & 47 read with Regulation 33 of the
SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 –
Intimation of Board Meeting – BHARATRAS**

In terms of Regulations 29 & 47 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby intimated that a meeting of the Board of Directors of the Company is scheduled to be held at New Delhi on Thursday, 12th February, 2026, inter-alia, to consider and approve the Un-Audited Financial Results for the third quarter and nine months ended 31st December, 2025.

Further, in terms of Internal Code of Conduct for Prevention of Insider Trading in dealing with Securities of the Company, the Trading Window for transactions in the securities of the Company shall remain closed from January 30, 2026 to February 14, 2026 (both days inclusive) for Insiders for the purpose of announcement of aforesaid results.

Thanking You,

Yours faithfully,
For BHARAT RASAYAN LIMITED

**(NIKITA CHADHA)
Company Secretary**

EMAIL

C.C. To,

**The Secretary
BOMBAY STOCK EXCHANGE LIMITED
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 023.**

Email: corp.relations@bseindia.com

- For your information