



bhansali ENGINEERING polymers limited

CIN : L27100MH1984PLC032637

Registered Office : 301 & 302, 3rd Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.

Tel. : (91-22) 2621 6060/61/62/63/64 • E-mail : abstron@bhansaliabs.com • Website : www.bhansaliabs.com

BEPL/SEC/2025/129

31st July, 2025

To, The BSE Limited, Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Security Code: 500052	To, The National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 400 051 Security Code: BEPL
---	--

Sub: Intimation of Board Meeting – Wednesday, 13th August, 2025.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13th August, 2025 wherein the following business shall *inter alia* be considered:

- Approve the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30th June, 2025; and
- Declaration of 1st Interim Dividend for the FY 2025-26, if any.

Further, as informed vide our letter ref. no. BEPL/SEC/2025/113 dated 30th June, 2025, the trading window for dealing in the Company's Equity shares by the designated persons and/or their immediate relatives and connected persons has already been closed w.e.f. 1st July, 2025 and that the same shall open on 16th August, 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Bhansali Engineering Polymers Limited**Ashwin M. Patel****Company Secretary & GM (Legal)**