

Date: 31st July, 2025

To,

The Corporate Relationship Department,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
Scrip Code: 500059

Asst. Vice President,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai- 400051
NSE Symbol: BILVYAPAR

The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700001
Code: 12026

Sub: Board Meeting Intimation for Approval of Un-audited Financial Results (Standalone and Consolidated) of the Company for the First Quarter Ended 30th June, 2025.

Dear Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 08th August, 2025 to consider and transact the following businesses:

1. To approve Un-Audited Financials (Standalone and Consolidated) along with Limited Review Report for the First Quarter Ended 30th June, 2025 pursuant to Regulation 33 of the Listing Obligation and Disclosure Requirement, 2015.
2. Any other matter with the permission of Chair and with the consent of a majority of the Directors present in the Meeting including at least one Independent Director.

The approved results will be sent to you after conclusion of the Board meeting.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,

For BIL Vyapar Limited
(Formerly known as Binani Industries Limited)

Santwana Todi
Company Secretary Cum Compliance Officer

BIL Vyapar Limited

(Formerly Known as Binani Industries Limited)

CIN: L24117WB1962PLCO25584

Corporate Office: Mercantile Chambers, 12, J. N. Heredia Marg, Ballard, Estate, Mumbai 400 001, India.

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