



May 05, 2025

To,
The Manager- Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, Block-G,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051
Scrip Code: BAHETI

Sub: Intimation on amendment to the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

Dear Sir/Madam,

In pursuance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement), Regulation, 2015, we would like to inform you that the Board of Directors of the Company, at its meeting held on 05 May 2025 had considered and approved the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information. The amended Code of Conduct is hosted on the website at www.bahetiindustries.com.

We request you to kindly take the above on record as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take note of the same in your records.

Thanking you

Yours faithfully,
For, Baheti Recycling Industries Limited

Yash Shankerlal Shah
Managing Director
DIN: 09527701