

Date: 09/09/2025

To,
The Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400051

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: NSE Symbol BAHETI; ISIN- INE029Q01017

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby enclose the letter providing a web-link of the Annual Report for the Financial Year 2024-25 sent to those Members who have not registered their e-mail addresses with the Registrar and Transfer Agents/Depositories.

Kindly take note of the same in your records.

Thanking you

Yours faithfully,
For, Baheti Recycling Industries Limited

YASH SHANKERLAL SHAH
JOINT MANAGING DIRECTOR
DIN: 09527701

Encl.: As above



Date: 08/09/2025

To,
Name
Address Line 1
Address Line 2
Address Line 3

Subject: Baheti Recycling Industries Limited – Web-link to the Annual Report for the Financial Year ending March 31, 2025, which includes the Notice for the 31st Annual General Meeting

Ref: Folio Number:

Dear.

This letter provides you with the web-link to access the Annual Report for the Financial Year ended March 31, 2025, which includes the Notice of the 31st Annual General Meeting (AGM) of Baheti Recycling Industries Limited. The AGM is scheduled on **Monday, September 29, 2025, at 04:00 PM (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

You can access the Annual Report at: https://www.bahetiindustries.com/wp-content/uploads/2022/07/Annual-Report_Baheti_2024-25.pdf

In particular, the Annual report can be found on the Company's website at: <https://www.bahetiindustries.com> > Investor Relations > Annual Reports > Annual Report 2024-25.

We encourage you to review the Annual Report and attend the AGM to participate in the decision-making processes of the company.

Thanking you,

Yours faithfully,
For Baheti Recycling Industries Limited

Sd/-
Yash Shakerlal Shah
Joint Managing Director