

June 10, 2026

To,
National Stock Exchange of India Limited
Corporate Relationship Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

NSE Symbol: BAHETI, ISIN - INE029Q01017

Dear Sir/Madam,

Sub: Prior intimation of Board Meeting of “BAHETI RECYCLING INDUSTRIES LIMITED” in accordance with Regulation 29 and all other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 and all other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the “Listing Regulations”), as amended from time to time, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, June 18, 2026**, to inter-alia consider and approve the following:

- a) Migration of Listing/Trading of Equity Shares of the Company from SME Platform (EMERGE) of National Stock Exchange of India Limited (NSE) to Main Board of NSE
- b) Direct Listing/Trading of Equity Shares of the Company from SME platform (EMERGE) of National Stock Exchange of India Limited (NSE) to the Main Board of Bombay Stock Exchange (BSE)
- c) Any other business with permission of the chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the amendment Regulations, 2018, the Trading Window for transacting in Company’s Shares will be closed with effect from June 10, 2026 and shall reopen after the expiry of 48 hours from the announcement of the Outcome of the Board Meeting.

This is for your information and records.

For Baheti Recycling Industries Limited

Yash Shankerlal Shah
Joint Managing Director
DIN: 09527701