

June 18, 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: Outcome of Board Meeting of “BAHETI RECYCLING INDUSTRIES LIMITED” (the Company) in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the “Listing Regulations”), as amended from time to time, we would like to inform that the Board of Directors of the Company at their meeting held on today (i.e., **Thursday, 18th June, 2026**) has inter-alia considered and approved 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) Appointment of Mr. Judhisthir Behera (DIN: 08605965) Additional Director designated as Non-Executive Independent Director:

On the recommendation of Nomination and Remuneration Committee, the Board has considered and approved the appointment of Mr. Judhisthir Behera (DIN: 08605965) as an Additional Director designated as Non-Executive Independent Director of the Company for an initial term of 5 (five) consecutive years with effect from 18th June, 2026 up to 17th June, 2031, subject to approval of the members of the Company by way of Postal Ballot.

Mr. Judhisthir Behera is not related to any Director of the Company. Furthermore, we confirm that appointed director meets the independence criteria specified under the Companies Act, 2013 and Listing Regulations and he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Disclosures as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as **Annexure - A**.

- d) Appointment of Mr. Mahadevan Viswanathan (DIN: 11755171) Additional Director designated as Non-Executive Independent Director:

On the recommendation of Nomination and Remuneration Committee, the Board has considered and approved the appointment of Mr. Mahadevan Viswanathan (DIN: 11755171) as an Additional Director designated as Non-Executive Independent Director of the Company for an initial term of 5 (five) consecutive years with effect from 18th June, 2026 up to 17th June, 2031, subject to approval of the members of the Company by way of Postal Ballot.

Mr. Mahadevan Viswanathan is not related to any Director of the Company. Furthermore, we confirm that appointed director meets the independence criteria specified under the Companies Act, 2013 and Listing Regulations and he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Disclosures as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as **Annexure - A**.

- e) Approval of Postal ballot notice and other matters incidental thereto. The notice will be sent to the shareholders of the Company and the stock exchange(s) in due course of time.

The meeting was commenced at 04:00 P.M. and concluded at 04:45 P.M.

We request you to kindly take the above information on your records.

For Baheti Recycling Industries Limited

Yash Shankerlal Shah
Joint Managing Director
DIN: 09527701

Encl.: As Above

Annexure-A

Disclosures as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Brief Profile of Non-Executive Independent Directors

Name of Appointee	Mr. Judhisthir Behera	Mr. Mahadevan Viswanathan
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment The Board of Directors, on the recommendation of the Nomination and Remuneration Committee has approved the Appointment of Mr. Judhisthir Behera as the Non-Executive Independent Director of the Company.	Appointment The Board of Directors, on the recommendation of the Nomination and Remuneration Committee has approved the Appointment of Mr. Mahadevan Viswanathan as the Non-Executive Independent Director of the Company.
Date of Appointment and Terms of Appointment	18/06/2026	18/06/2026
Brief Profile (In case of Appointment)	Mr. Judhisthir Behera (M.Com, NET, CAIIB) is a career commercial banker with over two decades of experience in SME, mid-corporate and large-corporate banking in India and overseas. He has held senior leadership roles with State Bank of India and Axis Bank, including postings in Frankfurt (Germany) and positions such as Senior Vice President & National Head (Mid Enterprise Group), Commercial Banking Group, and Senior Vice President & Zonal Head – SME (Gujarat, MP and Rajasthan). Since November 2019, he has been the Managing Director & CEO of Credence Corporate Advisory Pvt. Ltd., providing	Mr. M. Viswanathan is a Commerce graduate from Madurai Kamaraj University and a Fellow Member of both the Institute of Cost Accountants of India and the Institute of Company Secretaries of India. He has over 40 years of experience in finance, cost management, corporate secretarial and compliance functions. He has held senior roles in Eastern Coalfields Limited and Coal India Limited, including Company Secretary & Compliance Officer of Coal India Limited, where he was closely involved in its landmark IPO, subsequent follow-on public offers, buybacks and

	<p>end-to-end financial and banking solutions to MSME and corporate clients, with a strong focus on debt and equity fundraising from banks, NBFCs and funds in India and abroad. He has extensive experience in credit appraisal, forex and treasury products, structured finance and relationship management, supported by advanced training in marketing, leadership, credit, international management and capital markets.</p>	<p>ongoing regulatory compliances. He later served as Company Secretary of Talcher Fertilizers Limited and has substantial experience in governance of subsidiaries and joint ventures, investor interactions in India and overseas, and training of senior management and professionals.</p>
<p>Disclosure of Relationship between Directors (in case of Appointment)</p>	<p>Not Applicable</p>	<p>Not Applicable</p>

Registered address

A/2/3 L R APPARTMENTOPP:POLICE COMMISSIONER
OFFICE SHAHIBAUG AHMEDABAD-380004, Gujarat

CIN: L37100GJ1994PLC024001

Works

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BAHETI RECYCLING INDUSTRIES LIMITED

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