



December 19, 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

Dear Sir/Madam,

Sub: Notice of the Board Meeting Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/ Madam,

In terms of under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations'), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, December 24, 2025**, inter-alia, to consider the proposal for raising of funds either by way of issuance of equity shares and/or other securities including securities convertible into equity shares, warrants or fully convertible debentures, partly convertible debentures, nonconvertible debentures along with warrants, or convertible preference shares (collectively "Securities") by way of public issue, rights issue, preferential allotment, private placement, including Qualified Institutions Placement(s) ('QIP') in one or more tranches or any other mode or combination thereof as may be permitted under applicable laws, such regulatory/ statutory approvals as may be required and subject to approval of shareholders of the Company.

The Board, if required, would also consider additional agenda such as increase in Authorised Share Capital of the Company and conducting an extraordinary general meeting/ Postal Ballot to seek shareholders' approval inter alia in respect of the said proposal if the same is approved by the Board.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the amendment Regulations, 2018 the Trading Window for transacting in Company's Shares has been closed with effect from December 19, 2025 and shall reopen after the expiry of 48 hours from the announcement of the Outcome of Board Meeting.

Registered address
A/2/3 L R APPARTMENTOPP:POLICE COMMISSIONER
OFFICE SHAHIBAUG AHMEDABAD-380004, Gujarat
CIN: L37100GJ1994PLC024001

Works
176, 197 & 198 Shrinath Industrial Estate
Post-Sampa, Tal.Dehgam, Dist. Gandhinagar
info@bahetiindustries.com

BAHETI RECYCLING INDUSTRIES LIMITED
(Formerly Baheti Metal & Ferro Alloys Ltd.)
+91-79 2562 76 81-82
www.bahetiindustries.com



Making tomorrow better

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

Registered address

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