



BHANSALI ENGINEERING POLYMERS LIMITED

CIN : L27100MH1984PLC032637

Registered Office : 301 & 302, 3rd Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.

Tel. : (91-22) 2621 6060/61/62/63/64 • E-mail : abstron@bhansaliabs.com • Website : www.bhansaliabs.com

BEPL/SEC/2025/72

17th April, 2025

<p>To, The BSE Limited, Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.</p> <p>Security Code: 500052</p>	<p>To, The National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 400 051</p> <p>Security Code: BEPL</p>
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Sub: Intimation of Board Meeting – Saturday, 26th April, 2025.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 26th April, 2025 at Mumbai to *inter alia* consider and approve the following:

- Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended 31st March, 2025; and
- To consider declaration of Final Dividend;

Further, as informed vide our letter ref. no. BEPL/SEC/2025/62 dated 29th March, 2025, the trading window for dealing in the Company's Equity shares by the designated persons and/or their immediate relatives and connected persons has already been closed w.e.f. 1st April, 2025 and that the same shall open on 29th April, 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Bhansali Engineering Polymers Limited

Ashwin M. Patel

Company Secretary & GM (Legal)