



BHALCHANDRAM CLOTHING LIMITED

Regd. Off.: 307, Arun Chambers, Tardeo Road, Mumbai - 400 034.
Tel.: 4050 0100 Fax : 4050 0150, Email : investor@bhalchandram.com
Website : www.bhalchandram.com, CIN : L17120MH2005PLC156451

July 14, 2025

To

Listing Department

National Stock Exchange of India – SME ITP Platform,

3rd Floor, Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra East

Mumbai - 400 051.

Ref: BHALCHANDR

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting

The Board of Directors at its meeting held on Monday, July 14, 2025, considered and approved the following:

- i. Delisting of the securities of the Company from the National Stock Exchange of India Limited in terms of Regulation 106ZD (2) a) of the Securities and Exchange Board of India (SEBI) (Listing of Specified Securities on Institutional Trading Platform) Regulations, 2013 read with SEBI circular no. CIR/MRD/DSA/33/2013 dated October 24, 2013, subject to the approval by the members of the Company at the ensuing Annual General Meeting.
- ii. Notice with explanatory Statement of the Annual General Meeting and Director's Report and its annexures on the Audited Financial Statement of the Company for the year ended March 31, 2025.
- iii. The date, time and Venue for the 20th Annual General Meeting of the Company to be held on Monday, August 11, 2025 at 11.00 a.m. at the Registered office of the Company at 307, Arun Chambers, Tardeo Road, Mumbai – 400 034
- iv. The Registrar of Members and Share Transfer Books of the Company will be closed from Tuesday, August 05, 2025 to Monday, August 11, 2025 (both days inclusive) for the purpose of Annual General Meeting.
- v. The Board has fixed the cut-off date i.e. Monday, August 04, 2025 for the remote e-voting facility to its members.



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The meeting commenced at 03.30 P.M. and concluded at 04.30 P.M.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For **Bhalchandram Clothing Limited**

Sunil Kumar Patel

Company Secretary & Compliance Officer

Encl: As above