Bharat
RASAYAN LIMITED

Regd. Off. : 1501, Vikram Tower, Rajendra Place, New Delhi - 110008
Ph. : +91-11-43661111 (30 lines) • Fax : +91-11-43661100, 41538600
E-mail : info@bharatgroup.co.in • Website : www.bharatgroup.co.in
CIN : L24119DL1989PLC036264

NEAPS - e-Uploading

BRL:F:651/611:21
May 8, 2026.

The Secretary
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, 5th Floor,
Plot No. C-1 'G' Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Dear Sir or Madam,

Sub.: Disclosure under Regulation 29, 30 and 43 read with Regulation 33 & 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Intimation of Board Meeting – BHARATRAS

In terms of Regulation 29, 30 & 43 read with Regulations 33 & 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby intimated that a meeting of the Board of Directors of the Company is scheduled to be held at New Delhi on Tuesday, 26th May, 2026, inter-alia, to consider and approve the Audited Financial Results for the fourth quarter and year ended 31st March, 2026. The Board shall also consider recommendation of final dividend for the financial year 2025-26, if any, subject to approval of shareholders in the ensuing Annual General Meeting.

Further, in terms of Internal Code of Conduct for Prevention of Insider Trading in dealing with Securities of the Company, the Trading Window for transactions in the securities of the Company shall remain closed from May 8, 2026 to May 28, 2026 (both days inclusive) for Insiders for the purpose of announcement of aforesaid results.

Thanking You,

Yours faithfully,
For BHARAT RASAYAN LIMITED

(NIKITA CHADHA)
Company Secretary

BHARAT RASAYAN LTD. Company Secretary New Delhi

EMAIL

C.C. To,

The Secretary
BOMBAY STOCK EXCHANGE LIMITED
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 023.

Email: *corp.relations@bseindia.com*

- For your information