



UNIT-I

UNIT-II

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CIN : L24119DL1989PLC036264

NEAPS - e-Uploading

BRL:F:651/611:1
October 30, 2025.

**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 Regulations 29 & 47 read with Regulation 33 of the
SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 –
Intimation of Board Meeting – BHARATRAS**

In terms of Regulations 29 & 47 read with Regulation 33 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, 11th November, 2025, inter-alia, to consider and approve the Un-Audited Financial Results for the second quarter and six months ended 30th September, 2025.

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 October 30, 2025 to November 13, 2025 (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**

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