



(Formerly Manaksia Industries Ltd.)

CIN:L27100WB2011PLC161235

Registered Office:

Commerce House', 2A,
G. C. Avenue, Room No.
11, 2nd floor, Kolkata-
700013, India.

Ref. No.: BKM/2026/02/06

Date: 25th March 2026

To

<p>The Secretary, BSE Limited Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001.</p> <p>BSE Scrip Code: 539043</p>	<p>The Secretary, National Stock Exchange of India Limited Corporate Relationship Department, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.</p> <p>NSE Scrip Code: BKMINDST</p>
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Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 26th March, 2026, at the registered office of the Company / through permitted mode, in compliance with applicable statutory provisions.

Further, we wish to inform that, in accordance with the applicable provisions, approval of the Independent Directors has been obtained for convening the aforesaid Board Meeting at a shorter notice.

This intimation is being submitted in accordance with the requirements of the SEBI (LODR) Regulations, 2015.

Kindly take the above information on record and acknowledge receipt of the same.

Yours Faithfully,
For BKM Industries Limited

Amit Singh
Whole Time Director