



B L KASHYAP
WE BUILD YOUR WORLD

August 14, 2025

Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
ISIN Code	: INE350H01032
Scrip Code : 532719	Trading Symbol : BLKASHYAP

Dear Sir / Madam,

Sub: Book Closure/Record Date Intimation for 36th Annual General Meeting

1. Annual General Meeting:

The 36th Annual General Meeting of the Company will be held on Tuesday, 30th September, 2025 through Video Conferencing/Other Audio Visual means.

2. Book Closure:

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025(both days inclusive) for the purpose of 36th Annual General Meeting of the Company.

The record date/cut-off date for the purpose of the aforesaid AGM is Tuesday, 23rd September, 2025.

The above is for your information and record please.

Thanking you,

Yours faithfully,

For B.L. Kashyap and Sons Limited

**Pushpak Kumar
VP & Company Secretary
M. No.: F6871**

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