Dt: 04.09.2026

To

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
Scrip Code: 543211

Manager,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex- Bandra (E),
Mumbai-400051

NSE Symbol: BONLON

<u>Subject:</u> Outcome of Board Meeting held today i.e. September 04, 2026

Dear Sir/ Madam,

Pursuant to the regulation 30 and other applicable provisions of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held today at the registered office of the Company, has inter alia transacted the following businesses:

1. Considered and approved the Directors Report for the Financial Year ended 31st March 2026.
2. Considered and approved to increase the Authorized Share Capital of the Company from Rs. 35,00,00,000/- (Rs. Thirty Five Crores Only) divided into 3,50,00,000 (Three Crores and Fifty Lakhs Only) Equity Shares of face value of Rs. 10/- (Rupees Ten Only) to Rs. 50,00,00,000 (Rupees Fifty Crores Only) consisting of 5,00,00,000 (Five Crores Only) Equity Shares of Rs. 10/- (Rupees Ten Only) each and consequent amendment in the Capital Clause (Clause V) of Memorandum of Association of the Company, subject to members' approval.

3. Took note of Cost Statement and Cost Auditor Report for the Financial Year ending 31st March, 2026.

4. Fixed the 29th Annual General Meeting of the Company on Tuesday, 29th September, 2026 at 02:00 P.M. through VC/OAVM.

5. Approved the Notice of 29th Annual General Meeting of the company.

6. Fixed the 28th August, 2026 as CUT-OFF date to ascertain the shareholders eligible to receive the notice of 29th Annual General Meeting.

7. Appointed Mr. Sanjeev Dabas, Practicing Company Secretary as scrutinizer for the purpose of e-voting on all resolutions of 29th Annual General Meeting.

8. Fixed the book closure from Thursday, 24th September, 2026 to Tuesday, 29th September, 2029 (both days inclusive) for the purpose of 29th Annual General Meeting. During this period Register of Members and the Share Transfer books of the Company will remain closed.

The meeting of the Board of Directors commenced at 0**11:00 A.M.** and concluded at **12:30 P.M.**

Kindly take the above on record and disseminate.

Thanking you,

Yours Truly,
FOR BONLON INDUSTRIES LIMITED

ARUN KUMAR JAIN Digitally signed by ARUN KUMAR JAIN

(ARUN KUMAR JAIN)
MANAGING DIRECTOR
DIN: 00438324