Date: 13.11.2026

To, **Listing Department,** **Bombay Stock Exchange Ltd.** **Phiroze Jeejeebhoy Towers,** **Dalal Street, Mumbai-400 001** **Scrip Code- 543211** **BSE Symbol: BONLON**	**To,** **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**

Reference: ISIN - INE0B9A01018

Subject: Intimation of Rights Issue Committee Meeting Scheduled to be held on Wednesday, November 18, 2026 for deciding Issue Price and other terms of the Rights Issue.

Dear Sir/ Ma'am,

This is further to our Outcome of the meeting of the Board of Directors **("Board")** of Bonlon Industries Limited **("Company")** dated Friday, August 14, 2026, wherein the offer and issuance of fully paid-up equity shares of face value of Rs. 10.00/- each of the Company **("Rights Equity Shares")** as decided by the Board by way of a Rights Issue, to the eligible Shareholders, for an amount not exceeding Rs. 49,75,00,000/- (Rupees Forty Nine Crore Seventy Five Lakh Only) **("Rights Issue")**, in accordance with the Companies Act, 2013, as amended and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")** and other applicable laws, was approved.

In continuation to our previous disclosures and following the receipt of the In-principle approval from the Stock Exchange, we hereby inform you that, pursuant to Regulation 29(1)(d) of the SEBI Listing Regulations, a meeting of the **Rights Issue Committee** of the Board of Directors is scheduled to be held on **Wednesday, November 18, 2026**.

The Committee will, inter alia, consider, discuss, and decide various matters in connection with the Rights Issue, including the specific terms of the Rights Issue, such as the determination of the Rights Issue price and related payment mechanism, rights entitlement ratio, the record date, timing of the Rights Issue and other terms and conditions with respect to the Rights Issue.

Further, in terms of the Code of Conduct for Prevention of Insider Trading under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Equity Shares of the Company will remain closed with effect from today i.e. Friday, November 13, 2026, till 48 hours from the conclusion of the Rights Issue committee meeting.

You are requested to kindly take the same on records.

Thanking You,

For BONLON INDUSTRIES LIMITED

ARUN KUMAR JAIN
Digitally signed by ARUN KUMAR JAIN

ARUN KUMAR JAIN
MANAGING DIRECTOR
DIN: 00438324