Date: 2nd November, 2026

To,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on Thursday, 5th November, 2026

Ref: Security Id: BULKCORP/ Series: ST

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 5th November, 2026 at 4:00 P.M. at the Registered Office of the Company situated at 309, Safal Prelude, Corporate Road, Off Prahalad Nagar Auda Garden, Ahmedabad, Gujarat, India, 380015, to consider and discuss:

1. The Unaudited Financial Results of the Company for the Half Year ended on 30th September, 2026 along with Limited Review Report.
2. Any other matter to be discussed and consider with the permission of Chairperson of the Board Meeting.

Kindly take the same on your record and oblige us.

For, Bulkcorp International Limited

ANUP MAHENDRA GOPALKA

Digitally signed by ANUP MAHENDRA GOPALKA
DN: cn=ANUP MAHENDRA GOPALKA c=IN l=AHMADABAD o=Personal e=ANUP@UMASREE.COM
Reason: I am the author of this document
Location:
Date: 2026-11-02 12:06+05:30

Anup Gopalka
Whole-time director
DIN: 01114195

309, Safal Prelude Corporate Road Prahladnagar Ahmedabad 380015,
Gujarat, India Phone: +91 79 2929 6104 I Fax : +91 79 4003 0002
info@bulkcorp-int.com I www.bulkcorp-int.com

CIN NO. L25200GJ2009PLC058294