

Date: 5th September, 2024

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

Dear Sir / Ma’am,

Sub: Outcome of Board Meeting held today i.e. 5th September, 2024

Ref: Security Id: BULKCORP/ Series: SM

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 5th September, 2024 at the Registered Office of the Company, which commenced at 5:00 P.M. and concluded at 6:00 P.M., has

1. Considered and approved Reports of the Board of Directors of the Company along with Annexures thereto.
2. Decided to hold the 14th Annual General Meeting of the Company on Friday, 27th September, 2024 at 3:00 P.M.

Thanking You.

For, Bulkcorp International Limited

Punit Gopalka
Managing Director
DIN: 02892589