

Date: 6th November, 2024

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

Dear Sir/ Madam,

Subject: Intimation of Board Meeting to be held on Thursday, 14th November, 2024

Ref: Security Id: BULKCORP/ Series: SM

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, 14th November, 2024 at 12:00 P.M. at 309, Safal Prelude, Corporate Road, Off Prahalad Nagar Auda, Garden, Ahmedabad – 380 015, inter alia to consider and approve:

1. The Unaudited Financial Results of the Company for the Half Year ended on 30th September, 2024 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.

Thanking You

For, Bulkcorp International Limited

Punit Gopalka
Managing Director
DIN: 02892589