

**Date:** 10<sup>th</sup> November, 2025

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 Friday, 14<sup>th</sup> November, 2025**

**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 Friday, 14<sup>th</sup> November, 2025 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 – 380 015, to consider and approve:

1. The Unaudited Financial Results of the Company for the Half Year ended on 30<sup>th</sup> September, 2025 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**

**Punit Mahendra Gopalka**  
**Managing Director**  
**DIN: 02892589**