

Date: 18th May, 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, 21st May, 2026

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, 21st May, 2026 at 5:00 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 Audited Financial Results of the Company for the Half Year and Year ended on 31st March, 2026 along with Auditor’s 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