

Date: 23rd May, 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,

Subject: Intimation of Board Meeting to be held on Friday, 30th May, 2025

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 Friday, 30th May, 2025 at 03:00 P.M. at 309, Safal Prelude, Corporate Road, Off Prahalad Nagar Auda, Garden, Ahmedabad – 380 015, inter alia to consider and approve the Audited Financial Results of the Company for the Half and year ended on 31st March, 2025 along with Auditor's Report.

Kindly take the same on your record and oblige us.

Thanking You

For, Bulkcorp International Limited

Punit Gopalka
Managing Director
DIN: 02892589