Surana Group

BHAGYANAGAR INDIA LIMITED

ISO-9001-2008 Certified Company

Registered Office :
Plot No. 9/13/1 & P-9/14, I.D.A. Nacharam,
Hyderabad -500 076. Telangana, India.
Tel. : +91 40 27152861, 27151278
Fax : +91 40 27172140, 27818868
Email : bil@surana.com
Website : www.bhagyanagarindia.com
CIN No. : L27201TG1985PLC012449

BIL/SECT/65/2026-27 **Date: 09th November, 2026**

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051. **Scrip Code: BHAGYANGR**	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. **Scrip Code: 512296**

Dear Sir/Madam,

Subject: Intimation of the Board Meeting.

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 13th November, 2026** inter alia, to -

- Consider and approve the un-audited Financial Results for the 2nd quarter and half year ended 30th September, 2026.

- Consider and approve the Postal Ballot notice and other related matters in connection with seeking members approval:

  1. Regularization (appointment) of Shri Mangilal Narender Surana (DIN:00075086) as non-executive and non- independent director of the company;
  2. Sale/Joint development of the Company's land at IDA Uppal, Hyderabad to Om Sree Builders and Developers LLP

The trading window for dealing in the equity shares of the Company is already closed for all designated persons, their immediate relatives and other connected persons, till the conclusion of 48 hours after the declaration of financial results of the Company for the 2nd quarter and half year ended 30th September, 2026.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For BHAGYANAGAR INDIA LIMITED

DEVENDRA SURANA
Digitally signed by DEVENDRA SURANA
Date: 2026.11.09 13:17:46 +05'30'

DEVENDRA SURANA
MANAGING DIRECTOR
DIN: 00077296

BHAGYANAGAR INDIA LIMITED