



Bharat Textiles & Proofing Industries Ltd

Admn. Office : Old # 43, New # 64, Sattana Naicken Street, Choolai, Chennai - 600 112, India.
Cell : 9841025811 + E-mail : ajeet@bharatcanvas.com + CIN : L17111TN1990PLC020072

Date: 07TH August, 2026

To,
The Manager – Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 531029; ISIN: INE201N01019; SYMBOL: BHATEXT

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that the meeting of the Board of Directors of the Company will be held on Wednesday, 12 August, 2026, to transact the following businesses:

1. To consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2026 together with the Limited Review Report thereon.;
2. Any Other business with the approval of the Chair.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For BHARAT TEXTILES & PROOFING INDUSTRIES LIMITED

AJEET BHANDARI KUMAR
MANAGING DIRECTOR
DIN: 01023609