**Bonfiglioli Transmissions Limited**
Plot No. AC7-AC11, SIDCO Industrial Estate,
Thirumudivakkam, Kancheepuram - 600 132,
Tamil Nadu, India.
Tel. +91 84484 48649
Email : salesindia.mws@bonfiglioli.com
www.bonfiglioli.com/india/en
CIN NO. U29309TN1998PLC040717

BFG/BTL/BSE /SED

November 05, 2026

**BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
***Scrip Code – 544996***

**National Stock Exchange of India Limited**
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai -400 051
***Scrip Symbol - BONFIG***

**Dear Sirs,**

**Sub: – Prior Intimation of the Meeting of Board of Directors**

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 12, 2026, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended September 30, 2026.

Further to our earlier intimation dated October 23, 2026, we wish to inform you that the Trading Window for dealing in the securities of the Company shall remain closed from October 23, 2026 to November 14, 2026 (both days inclusive) for all Designated Persons, their immediate relatives and Connected Persons covered under the Company's Code of Conduct for Prevention of Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

This intimation is also being uploaded on Company's website and can be accessed at www.bonfiglioli.in/Investor_Relations

This is for your information and record.

Thanking you,

**Sincerely yours,**
**For Bonfiglioli Transmissions Limited**

SUNIL KUMAR
Digitally signed by SUNIL KUMAR
Date: 2026.11.05 18:54:27 +05'30'

**Sunil Kumar**
**Company Secretary and Compliance Officer**