BTTL

PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

30th October 2026

**BSE Limited**
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai - 400 001

**Scrip code: 533108**

**Sub: Intimation of Board Meeting – 6th November 2026**

Dear Sir/ Madam,

This is to inform that pursuant to regulation 29 read with regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Friday, 6th November 2026 to, inter-alia, consider and approve Un-audited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30th September 2026.

Further, in continuation to our letter dated 25th September 2026, captioned "Intimation of Closure of Trading Window", it is hereby informed that trading window for dealing in shares of the Company shall remain closed till 8th November 2026.

Thanking you,

Yours faithfully,
For **Bhilwara Technical Textiles Limited**

AVNISH MAURYA
Digitally signed by AVNISH MAURYA
Date: 2026.10.30 16:09:13 +05'30'

**Avnish Maurya**
**Company Secretary & Chief Financial Officer**
**M.No. ACS-49392**