

BHANDERI INFRACON LIMITED

Date: 20.05.2026

To,
The Manager Listing,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 538576
Scrip ID: BHANDERI

Dear Sir/Madam,

Sub: Intimation of Board Meeting as per SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Bhanderi Infracon Limited ('the Company') is scheduled to be held on Saturday, 30th May 2026 at the registered office of the Company, inter alia, to consider the audited financial results (Consolidated and Standalone) of the Company for the half year and year ended March 31, 2026.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Bhanderi Infracon Limited

Rinkal Ajay Patel
Company Secretary and Compliance Officer

Regd off: B/12, Jabuka Complex, Nr. Bajrang Ashram, Below Vikas School, NH - 8, Thakkar Bapanagar
Ahmedabad GJ 382350 IN

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