BIRLA TRANSASIA CARPETS LIMITED

CIN: L17222UP1972PLC004772/ Email Id: btcl.birlagroup@gmail.com/Phone No:22851034
Reg Off: 3A/246A, Flat No 2, Azad Nagar, Kanpur Nagar, Kanpur, Arya Nagar (Kanpur Nagar), Kanpur Nagar, Arya Nagar, Uttar Pradesh: 208002

November 02, 2026

The Secretary, BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Scrip Code: 503823

Sub: Intimation of Meetings of Board of Directors and Committees to be held on Thursday, November 05, 2026

Ref: Regulation 29 read with regulation 33 and 47(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we hereby intimate you that the Company has Scheduled Meetings of the Board of Directors and Committees, including Audit Committee on Thursday, November 05, 2026 at 12.00 Noon (IST) inter alia; to consider and to take on record the Unaudited Financial Results for the Quarter ended June 30, 2026 along with Limited Review Report.

The Trading Window for dealing/trading in the Securities of the Company by Promoters, Directors, KMPs, Designated Personnels and their Immediate Relatives is closed w. e. f. October 01, 2026 and will remain closed till the 48 hours after declaration of unaudited Standalone Financial Results of the Company

We request you to take the same on record.

Thanking you,

Yours faithfully,

FOR BIRLA TRANSASIA CARPETS LIMITED

ARUN KUMAR SINGHI

Digitally signed by ARUN KUMAR SINGHI
Date: 2026.11.02 16:01:34 +05'30'

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ARUN KUMAR SINGHI
DIRECTOR
DIN: 00309207