



BHAVIK ENTERPRISES LTD.™

AN ISO 9001: 2015 CERTIFIED COMPANY

Regd. Office : 1105, DLH Park, S.V. Road, Goregaon (W), Mumbai - 400 062

20th May, 2026

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

Ref: Bhavik Enterprises Limited, Mumbai

Company Symbol – BHAVIK, ISIN: - INE18PB01017, Scrip Code: - 544551

Subject: Prior Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that the meeting of the Board of Directors of the Company will be held on Tuesday, May 26th at 4:00 P.M. at registered office of the company inter alia, to transact the following items:-

1. To consider and approve the Audited Financial Results for the half year and year ended March 31st, 2026, along with Auditor's Report thereon.
2. To consider and approve the appointment of M/s Mittal & Associates, Chartered Accountants as the internal auditors of the Company for the Financial year 2026-27.
3. To consider and approve the recommendation of re- appointment of Ms. Jey Vinod Kumar Gowadia (DIN- 03014009), Non-Executive and Independent Director of the Company for a period of five years from FY- 2026-2027, subject to the approval of the shareholders at the ensuing Annual General Meeting;
4. To consider and approve the Related Party Transactions, if any.
5. To consider any other business with the permission of the chair.

In accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 we hereby inform you that the Trading Window for dealing in the securities of the Company remains closed for the Designated Persons of the Company and their Related Persons (including immediate relatives) from 01.04.2026 until 48 hours after the declaration of the said financial results.

Kindly take the same on record.

Thanking You,

For **BHAVIK ENTERPRISES LIMITED**

NIKHIL BHATT
Company Secretary and Compliance Officer
Membership No. A22219