B. D. INDUSTRIES (PUNE) LIMITED

(FORMERLY KNOWN AS B. D. INDUSTRIES (PUNE) PRIVATE LIMITED)

Tel: +91 (22) 6249 0801 **E-mail:** marketing@bdi-group.org **Website:** www.bdi-group.org
CIN NO. L25203MH2010PLC202092, Certified for ISO 9001: 2015, ISO 14001: 2015, ISO 45001: 2018
Registered Office: 1501-B, Universal Majestic, PL Lokhande Marg, G M Link Road, Govandi West, Chembur, Mumbai - 400043

November 06, 2026

To
BSE Limited
Bombay Stock Exchange,
P. J. Tower, Dalal Street,
Mumbai-400001

Scrip Code: 544468

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of B. D. Industries (Pune) Limited ("the Company") is scheduled to be held on Saturday, November 14, 2026, inter-alia, to consider and approve the following transactions:

1. To consider and approve the un-audited Standalone and Consolidated financial results and take note of the Limited Review Report for the half year ended September 30, 2026

2. Any other business.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For **B. D. INDUSTRIES (PUNE) LIMITED**
(Formerly known as B.D. Industries (Pune) Private Limited)

DALBIR PAL HEMRAJ SAINI
Digitally signed by DALBIR PAL HEMRAJ SAINI
Date: 2026.11.06 13:31:11 +05'30'

Dalbirpal Saini
Managing Director
DIN: 01505619