



# 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

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**Date:** 21<sup>st</sup> May 2026

To,  
General Manager, Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Scrip Code: 544468**

Dear Sir/Madam,

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

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 Wednesday 27<sup>th</sup> May 2026, inter-alia, to consider and approve the following transactions:

1. To consider and approve the Audited Standalone & Consolidated Financial Statements of the Company for the half year and year ended March 31, 2026.
2. Any other business that may arise out of the discussion of the Board.

You are requested to take the above information on record.

Thanking you,  
Yours faithfully,

For **B. D. INDUSTRIES (PUNE) LIMITED**

**Prerana Bhargav Gor**  
**Membership No: F7215**  
**Company Secretary & Compliance Officer**