

Date: September 01, 2026

To,
Listing Department
BSE Limited
Phirozee Jeejeeboy Towers,
Dalal Street, Fort, Mumbai – 400001.
Scrip Code: 544870

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra
(East), Mumbai – 400051
Symbol: BLEL

Dear Sir/ Madam

Subject: Intimation of Board Meeting pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Pursuant to Regulation 29 of the SEBI Listing Regulations, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 07, 2026, *inter alia*, to consider and approve the standalone unaudited financial results of the Company for the quarter ended June 30, 2026.

Please note that as informed in our letter dated August 19, 2026, the trading window for dealing in securities of the Company for all the Designated Persons, their immediate relatives and other Insiders has been closed from August 19, 2026 and shall continue to be closed till 48 hours after the declaration of the Unaudited Financial Results for the quarter ended June 30, 2026 i.e., up to September 09, 2026 (both days inclusive).

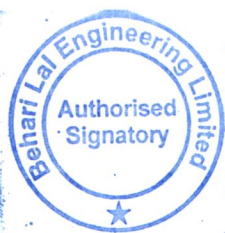
The above information is also made available on the Company's website i.e., www.beharilalengineering.com You are requested to take the above information on your record.

You are requested to take the above information on your record.

Thanking you.

Yours faithfully,

For Behari Lal Engineering Ltd



Sanjeev Kumar Sehgal
Company Secretary and Compliance Officer
Membership No.: A68134