

BHILWARA SPINNERS LTD.

CIN L17115RJ1980PLC008217

Regd. Office:

26, Industrial Area, Post Box No.6,
Gandhi Nagar, Bhilwara-311 001 (Rajasthan) India
Ph : 01482 – 246601 Fax : 01482 – 246461
Email : bhilspinbs@gmail.com, Mobile : 94141 14972

Bhilspin/2026-27/
May 08, 2026

ONLINE SUBMISSION

To,
Bombay Stock Exchange of India Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 514272

Sub: Convening of Board Meeting for considering Audited Financial Result for the Year ended 31st March, 2026.

Dear Sir,

In pursuant to Regulation 29(1)(A) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015. This is to inform that the Meeting of Board of Director the Company will be held on Friday 15th May 2026 at 03.00 P.M.at Registered Office 26, Industrial Area Gandhi Nagar Bhilwara (Rajasthan) to consider and approve of Audited Financial Result for Year ended 31st March.2026.

Further, please take note that pursuant to the code of Conduct for Regulating, Monitoring & Reporting Trading by insiders, the trading window of the Company for the purpose of trading in the securities of the Company is already closed from 1st April 2026 and shall remain closed till 18th May 2026

Kindly take the same on records.

Thanking you,

Yours faithfully,

For: **BHILWARA SPINNERS LIMITED**

BHOPAL SINGH
CHOUDHARY
(B.S. CHOUDHARY)
CHIEF FINANCIAL OFFICER

Digitally signed by BHOPAL
SINGH CHOUDHARY
Date: 2026.05.08 15:37:57
+05'30'

