

Ref.: BIL/SE/2026-27/06**Date: 20th May, 2026****BHARTIYA INTERNATIONAL
LIMITED**
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New Delhi Capital Region
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The Vice-President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. - C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 Fax - 022-26598237/38	The General Manager, Listing Department, BSE Limited, Floor -25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax - 022-22722037/39/41/61
NSE Symbol: BIL/EQ	Scrip Code: 526666

REF.: REGULATION 29 (1) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015- INTIMATION OF BOARD MEETING

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, 29th May, 2026 at 2:30 p.m. *inter-alia* to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2026.

This is for your information and record please.

Thanking you,

Yours sincerely,
For Bhartiya International LimitedYogesh Kumar Gautam
(Company Secretary cum Compliance Officer)