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Date: 03-09-2026

To
Department of Corporate Services
The Bombay Stock Exchange Ltd. P.J. Towers,
Dalal Street, Fort, Bombay- 400 001

SUB: INFORMATION FOR AGM UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Ref.: BSE Script code: - 521238

Dear Sir/ Madam,

This is to inform you that the Annual General Meeting ('AGM') of **BHARAT GLOBAL DEVELOPERS LTD** will be held on Monday, 28th September, 2026 at 02.00 PM IST through Video Conference facility/ Other Audio Visual Means ('VC'/ 'OAVM').

Sr. No.	Particulars	Date and Time
1	AGM/EGM Date with time	Monday, 28th September, 2026 at 02.00 PM IST through Video Conference facility/ Other Audio Visual Means ('VC'/ 'OAVM')
2	E-voting Cut-off of Date	Monday 21st September, 2026
3	E- Voting Start Date with Time	Friday 25th September, 2026 at 09.00 AM
4	E- Voting End Date with Time	Sunday 27th September, 2026 at 05.00 PM
5	Book Closure Date	Tuesday 22 nd September, 2026 to Monday 28 th September, 2026 (both days inclusive)

Please take the aforesaid on record.

Thanking You,
Yours faithfully

FOR BHARAT GLOBAL DEVELOPERS LIMITED

MANAGING DIRECTOR
KEYURKUMAR PRAVINBHAI PATEL
DIN: 10822762



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