

BINDAL EXPORTS LIMITED

Address: Plot No. 270, Bindal House, Surat Kadodara Road, Near Kumbharia Bus Stand,
Kumbharia, Surat – 395010, GJ, IN.
Email-id: cs@bindalexports.com
Ph.: 0261 - 2640701; Website: www.bindalexports.com

Date: 23/05/2026

To,
Head Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Security code: 540148

Dear Sir,

Subject: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, May 30, 2026, inter alia to consider and approve audited financial statement for the quarter and year ended on March 31, 2026 and any other matter with the permission of the Chairperson.

This intimation is also being hosted on the Company's website at ***www.bindalexports.com***.

We request you to kindly note the same and take into your records.
Thanking You.

Yours Faithfully
For Bindal Exports Limited

Samiksha Gupta
Company Secretary & Compliance Officer
Mem. No. A59756