BHUDEVI INFRA PROJECTS LIMITED

Date: November 06, 2026

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001**.**

Dear Sir/ Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Ref: Stock Code: BSE – 526488

With reference to the above-mentioned subject, we wish to inform that a meeting of Board of Directors of our company is scheduled to be held on Friday, November 13, 2026, inter alia, to consider and approve the un-audited financial results of the Company for the Second quarter ended September 30, 2026 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

In continuation to our earlier intimation of closure of trading window, we would like to inform that the trading window of the Company for all the designated persons and their immediate relatives will remain closed till November 15, 2026, which is 48 hours after the Board Meeting.

This is for your kind information and necessary records.

Thanking you,

Yours faithfully,

For **Bhudevi Infra Projects Limited**

RAMESH KUMAR BANDARI

Digitally signed by RAMESH KUMAR BANDARI
Date: 2026.11.06 15:27:30 +05'30'

Rameshkumar Bandari
Company Secretary & Compliance Officer
Membership No. A24519