



# B. D. INDUSTRIES (PUNE) LIMITED

(FORMERLY KNOWN AS B. D. INDUSTRIES (PUNE) PRIVATE LIMITED)

**Tel:** +91 (22) 6249 0801 **E-mail:** marketing@bdi-group.org **Website:** www.bdi-group.org

CIN NO. L25203MH2010PLC202092, Certified for ISO 9001: 2015, ISO 14001: 2015, ISO 45001: 2018

**Registered Office:** 1501-B, Universal Majestic, PL Lokhande Marg, G M Link Road, Govandi West, Chembur, Mumbai - 400043

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**Date: September 04,2026**

**To**  
**BSE Limited**  
**Bombay Stock Exchange,**  
**P. J. Tower, Dalal Street,**  
**Mumbai-400001**

**Scrip Code: 544468**

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir/Madam,

Pursuant to Regulation 36 of the SEBI Listing Regulations, a letter is being dispatched to those shareholders whose e-mail addresses are not registered with the Company/the Registrar and Share Transfer Agent/Depository Participant(s), containing the web link for accessing the Annual Report for the financial year 2025-26 and the Notice convening the 16<sup>th</sup> Annual General Meeting. A copy of the letter is enclosed herewith.

You are requested to take the above information on record

Thanking you,  
Yours Faithfully,

**For and on behalf of**  
**B.D. Industries (Pune) Limited**  
(Formerly known as B.D. Industries (Pune) Private Limited)

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**Dalbirpal Hemraj Saini**  
**Managing Director**  
**DIN: 01505619**

**Encl: a/a**



**B. D. Industries (Pune) Limited**

*(Formerly known as B.D. Industries (Pune) Private Limited)*

**CIN:** L25203MH2010PLC202092

**Registered Office:** 1501-B, Universal Majestic, 15th Floor,  
PL Lokhande Marg, G M Link Road, Nr R B K International School,  
Mumbai City, Govandi West, Mumbai, Maharashtra, 400043

**Tel:** 022-62490801 **Email:** [cs@bdi-group.org](mailto:cs@bdi-group.org) **Website:** [www.bdi-group.org](http://www.bdi-group.org)

Date: September 04,2026

Dear Shareholder,

**Subject: Notice of 16<sup>th</sup> Annual General Meeting of B.D. Industries (Pune) Limited and Annual Report for the Financial Year 2025-26**

We are pleased to inform you that the 16<sup>th</sup> Annual General Meeting ('AGM') of B.D. Industries (Pune) Limited ('the Company') is scheduled to be held on Tuesday, September 29, 2026, at 4:00 P.M. (IST) through Video Conferencing ('VC') facility.

The Notice of the 16<sup>th</sup> AGM and the Annual Report for FY 2025-26 are being sent via e-mail to all the members holding shares in the Company as of the cut-off date, Friday, August 28, 2026, whose e-mail address is registered with the Company, the Depository Participant(s) ('DP'), or Cameo Corporate Services Limited, the Registrar & Share Transfer Agent ('RTA').

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, in the absence of your email id registered with the Company / RTA / DPs, this letter is being sent to you to provide the web-link along with the path to access the Annual Report FY2025-26 of the Company, as detailed below:

|                                                              |                                                                                                                                                                         |
|--------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Web-link</b>                                              | <a href="https://www.bdi-group.org/investors%20relations/#1762325028198-abedb336-17e2">https://www.bdi-group.org/investors%20relations/#1762325028198-abedb336-17e2</a> |
| <b>Exact path of Annual Report 2025-26 and Notice of AGM</b> | <a href="http://www.bdi-group.org">www.bdi-group.org</a> ->Investor Relations ->Annual Report & Return-> Annual Reports->FY 2025 -26.                                   |

You are also requested to update your e-mail address at the earliest with your Depository Participant to continue receiving all important information & documents thereafter in electronic mode and to encourage the Green Initiative.

Sd/-

**Dalbir Pal Saini**

**Managing Director**