B L KASHYAP
WE BUILD YOUR WORLD

The Manager, **November 03, 2026**

Department of Corporate Services, **BSE Limited,** **Phiroze Jeejeebhoy Towers,** **Dalal Street,** **Mumbai – 400 001**	**Listing Department,** **National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex,** **Bandra (East),Mumbai – 400 051**
ISIN Code	**: INE350H01032**
Scrip Code : 532719	**Trading Symbol : BLKASHYAP**

Dear Sir / Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 12th November, 2026**, *inter alia,* to Consider and approve unaudited financial results (Standalone and Consolidated) for the quarter and half year ended 30th September, 2026.

Yours faithfully,

For **B.L. Kashyap and Sons Limited**

Pushpak Kumar

Digitally signed by Pushpak Kumar
DN: c=IN, o=Personal, pseudonym=vco6l43gk2jz1ab0tqsxm5n7pirwf9yh, 2.5.4.20=986ed5a1057c85b598fd24eed0412d886d922cbcaf666c763a1ab6fe61af0730, postalCode=201309, st=Uttar Pradesh, serialNumber=829981b81e1da69a9be5493f91b0749e365517c8169663b476d491986fcc4e20, cn=Pushpak Kumar
Date: 2026.11.03 09:43:08 +05'30'

Pushpak Kumar
VP & Company Secretary
F-6871

B L Kashyap & Sons Ltd.
(CIN : L74899DL1989PLC036148)
409, 4th Floor, DLF Tower-A, Jasola
New Delhi 110 025, India
Tel: +91 11 4305 8345, 4050 0300
Fax. +91 11 4050 0333
Mail: info@blkashyap.com
blkashyap.com