



# BHANSALI ENGINEERING POLYMERS LIMITED

CIN : L27100MH1984PLC032637

Registered Office : 301 & 302, 3rd Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.

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**BEPL/SEC/2026/188**

**05<sup>th</sup> June, 2026**

<p>To <b>The BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001</p> <p>Security Code: <b>500052</b></p>	<p>To <b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.</p> <p>Security Code: <b>BEPL</b></p>
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**Sub: 42<sup>nd</sup> Annual General Meeting (AGM) scheduled to be held on 21<sup>st</sup> July 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**

Dear Sir/Madam,

This is further to our earlier communication bearing reference no. BEPL/SEC/2026/152 dated Friday, April 24, 2026.

We wish to inform you that 42<sup>nd</sup> Annual General Meeting which was scheduled to be held through physical mode on Tuesday, 21<sup>st</sup> July, 2026 at 11:30 A.M. (IST) will now be held through VC / OAVM, pursuant to Company's effort to support the recent appeal of the Hon'ble Prime Minister of India encouraging adoption of virtual engagements wherever feasible, in the interest of the nation.

The AGM of the Company will be held in compliance with the Circulars issued by Ministry of Corporate Affairs from time to time, related to holding of General Meeting through VC/OAVM.

You are requested to take the same on record.

Thanking you,

For **Bhansali Engineering Polymers Limited**

**Ashwin M. Patel**  
Company Secretary & GM Legal