



BHAVIK ENTERPRISES LTD.™

AN ISO 9001: 2015 CERTIFIED COMPANY

Regd. Office : 1105, DLH Park, S.V. Road, Goregaon (W), Mumbai - 400 062

23rd July, 2026

The Manager – Listing Department,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir/Madam,

Reference : Bhavik Enterprises Limited, Mumbai
Company Symbol: BHAVIK, ISIN: - INE18PB01017, Scrip Code: - 544551
Subject : Outcome of Board Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our earlier communication dated 17th July, 2026, we would like to inform you that the Board of Directors of **Bhavik Enterprises Limited** in its Board Meeting held today i.e. 23.07.2026 have **inter alia** considered and approved the following:

1. Secretarial Audit Report of the Company for the FY 2025-26, received from M/s JPS & Associates, Practising Company Secretaries Firm, Jaipur.
2. Approval of the Board Report along with necessary Annexures for the financial year ended 31st March, 2026.
3. Recommendation of appointment of **M/s JPS & Associates, Practicing Company Secretaries Firm, Jaipur** as Secretarial Auditors of the Company for five consecutive Financial years commencing from FY 2026-27 to FY 2030-31, subject to the approval of Shareholders in the ensuing Annual General Meeting.
4. The agenda item pertaining to the convening of the Annual General Meeting was deferred and shall be considered at the next Board Meeting.

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 and Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed to this letter.

Board Meeting was commenced on 5.00 pm (IST) and was concluded at 6.30 pm (IST)

You are requested to kindly take the same on record.

Thanking You,

For **BHAVIK ENTERPRISES LIMITED**

NIKHIL BHATT
Company Secretary and Compliance Officer
Membership No. A22219

Encl: As above



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1. Appointment of M/s JPS & Associates, Practicing Company Secretaries Firm, Jaipur as Secretarial Auditors of the Company

S.No.	Particulars	Details
1	Name of Secretarial Auditor	M/s JPS & Associates Company Secretaries (Peer Review Certificate No.: 2779/2022)
2	Firm Unique ID	P2003RJ045800
3	Address	S-203, 2nd Floor, Venkateshwara Tower , B-13, Central Spine, Vidhyadhar Nagar Jaipur, Rajasthan- 302039
4	Reason for Change	Appointment as Secretarial Auditors for five consecutive Financial years commencing from FY 2026-27 to FY 2030-31, subject to approval of members in ensuing General Meeting.
5	Date & Tenure of re- appointment	w.e.f. approval of the Shareholders in the ensuing Annual General Meeting of the Company Five years (For Conducting Secretarial Audit of the Company from FY 2026-27 to FY 2030-31)
6	Brief Profile and Past Experience	M/s JPS & Associates has extensive experience in the field of Company Law and Secretarial Compliances. With over 21 years of expertise, they offer a wide range of services, including corporate consultancy, audits, certifications, and representation before judicial and quasi-judicial forums. Their client base appears to be diverse, catering to different sectors such as Public & Private Sector Banks; Corporate listed on Stock Exchanges; Capital Market Intermediaries; Public Sector Undertakings; Private Sector Companies; Co-operative Sector Entities; Societies & Trusts; LLPs, Partnership & Proprietorship Firms; HNIs (High Net Worth Individuals) etc. The firm offers to the business fraternity various professional services in the following broad categories such as_ corporate consultancy, Audits viz- Secretarial Audit, Internal Audit, Compliance Audit, Management Audit, Certifications, Services under MCA 21, CSR Advisory, Representation before judicial and quasi-judicial forum, etc. As of now the firm is having an optimum blend of education, experience and expertise and the firm is very well geared — up to handle highly complex corporate assignments.
7	Disclosure of relationships between directors (in case of appointment of a director)	NOT APPLICABLE