

**Dt: 22.05.2026**

To

Listing Compliance

Department

BSE Limited

Phirozee Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai -

400 001

**Scrip Code: 543211**

Manager,

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,

Bandra Kurla Complex- Bandra (E),

Mumbai-400051

**NSE Symbol: BONLON****Sub: Intimation of Board Meeting Scheduled to be held on 30<sup>th</sup> May 2026**

Dear Sir/ Madam,

Pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we do hereby inform you that a meeting of the Board of Directors of the Company will be held on Saturday, the 30<sup>th</sup> day of May 2026 at the registered office of Company, inter alia, to:

- 1. Consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2026 along with the Auditor's Report thereon.**

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the Securities of the Company has been closed for all directors, officers and designated employees of the Company from 01<sup>st</sup> day of April, 2026 and shall remain closed till 48 hours after the declaration of Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2026.

Kindly take the same on your record.

Thanking You,

Yours Truly,

**For BONLON INDUSTRIES LIMITED****(NAVEEN KUMAR)****COMPANY SECRETARY & COMPLIANCE OFFICER****M.NO: ACS-33304**