

BHILWARA SPINNERS LTD.

CIN L17115RJ1980PLC008217

Regd. Office:

26, Industrial Area, Post Box No.6,
Gandhi Nagar, Bhilwara-311 001 (Rajasthan) India
Ph : 01482 – 246601 Fax : 01482 – 246461
Email : bhilspinbs@gmail.com, Mobile : 94141 14972

Bhilspin/2026-27/

August 25, 2026

To,
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street
MUMBAI-400 001

Sub.:- Intimation for 45th Annual General Meeting and Book Closure and Fixation of Cut-Off date for E-voting and Period of Remote E-Voting

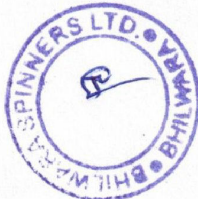
Dear Sir,

Pursuant to Circulars dated 5th May, 2020 read with Circular dated 8th April, 2020, 13th April, 2020 of the Ministry of Corporate Affairs and SEBI Circular dated 12th May, 2020, read with Circular dated 15th January, 2021, 45th Annual General Meeting (AGM) of the Company will be held on Thursday, the 24th September, 2026 at 11:00 A.M at its Registered Office-26, Industrial Area Gandhi Nagar Bhilwara (Rajasthan) 311001

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 18th September 2026 (Friday) to 24th September 2026 (Thursday) (Both days inclusive) for the purpose of Annual General Meeting.

The Company has fixed Thursday 17th September, 2026 as the "CUT-OFF DATE" for determining the eligibility of the members to vote by remote e-voting or voting at the Annual General Meeting.

The Company would be availing remote e-voting services of National Securities Depository Limited (NSDL) prior to and during the AGM. The remote e-voting period commences on Monday, 21st September, 2026 (9.00



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A.M) and end on Wednesday, 23rd September, 2026 (5.00 P.M)

The Notice of AGM and Annual Report shall be sent in due course.

You are requested to kindly take note of the above and arrange to publish the same in your quotation list, notice board, etc., for information of members and general public.

Thanking you,

Yours faithfully,

For : **BHILWARA SPINNERS LIMITED**

BHOPAL SINGH Digitally signed by BHOPAL
SINGH CHOUDHARY
CHOUDHARY Date: 2026.08.25 12:24:26
+05'30'

(B.S. CHOUDHARY)
CHIEF FINANCIAL OFFICER

