

Ref: BBFCBL/BSE/2026-27

August 17, 2026

To,
BSE Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Scrip Code: 511501

Sub: Intimation of Annual General Meeting (“AGM”) of the Members of the Company, Record Date/Book Closure & Cut-Off Date

Dear Sir(s)/Ma’am(s),

Pursuant to Regulation 30, 42 and 44 and other applicable provisions of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform as under:

(1.) ANNUAL GENERAL MEETING (“AGM”) OF THE MEMBERS OF THE COMPANY

- (a) This is to inform that 34th AGM of the Members of the Company is scheduled to be held on **Friday, 25th September, 2026 at 12:00 P.M. Indian Standard Time (“IST”) through video conferencing (“VC”) or other audio visual means (“OAVM”)**, in compliance with all the applicable provisions of the Companies Act, 2013 (“Act”) and the Rules made thereunder and Securities Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with General Circular No. 03/2025 dated 22nd September 2025, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 (“SEBI Circular”), along with other applicable Circular(s) issued in this regard by the MCA and SEBI, to transact the business set out in the Notice of the AGM.
- (b) In compliance with the above circulars, the Notice of the AGM and the Annual Report of the Company for the financial year 2025-26 comprising the audited financial statements, Auditor’s Report, Board’s Report and other documents required to be attached thereto, will be sent only through email to those members whose email addresses are registered with the Company/ Registrar and Share Transfer Agent or Depositories/ Depository Participant(s).
- (c) The process and manner of registering/updating email addresses and/or bank account details, casting vote through remote e-voting, the facility of joining AGM through VC/OAVM and e-voting at the AGM, will be provided in the Notice of the AGM.

(2.) INTIMATION OF RECORD DATE/BOOK CLOSURE

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed **from Saturday, September 19, 2026 to Friday, September 25, 2026 (both days inclusive)** for the purpose of determining the eligibility of shareholders for payment of final dividend on Equity Shares for the financial year ended 31st March, 2026, if declared at the AGM.

Final dividend would be paid to those members, whose names appear on the Register of Members as at the end of the working hours of **Friday, September 18, 2026 ("Record date")**.

(3.) INTIMATION OF CUT-OFF DATE

Notice is also given that pursuant to Regulation 44 of the Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Remote e-voting period would commence on **Tuesday, September 22, 2026 (9:00 A.M.) and ends on Thursday, September 24, 2026 (5:00 P.M.)**. Further, the Company has fixed **Friday, September 18, 2026**, as the cut-off date for the purpose of determining the eligibility of shareholders for e-voting (remote e-voting and e-voting at the AGM).

The Notice convening the AGM will be sent to the Stock Exchange in due course.

This is for your information and record.

Thanking you,

Yours truly,

For and on behalf of

Bharat Bhushan Finance & Commodity Brokers Limited

Abhay Panchal

Company Secretary and Compliance Officer

M. No: A76192