



BRADY & MORRIS ENGINEERING COMPANY LTD.

CIN NO. - L29150MH1946PLC004729

Regd. Office: "Brady House", 12-14, Veer Nariman Road, Fort, Mumbai - 400 001. (India)

Tel.: (022) 22048361-65 • Fax : (022) - 22041855

E-mail : bradys@mtnl.net.in • Website : www.bradys.in

July 30, 2026

To,
Deputy General Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Security Code No. 505690

Sub: Intimation of Board Meeting to be held on Thursday, August 13, 2026

Dear Sir / Madam,

As required under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Thursday, August 13, 2026 through Audio Visual means** to consider the following agenda:

- 1) To consider and approve Unaudited Financial Results as recommended by the Audit Committee for the quarter ended June 30, 2026.
- 1) Any other matter with the permission of the Chair.

In accordance with the Company's Code of Conduct to Regulate, Monitor and Report trading by Designated Persons and Immediate Relatives of Designated Persons pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in the securities of the Company has been closed from July 01, 2026 and shall remain closed till 48 hours after the announcement of financials results.

Thanking you,

Yours faithfully,

FOR BRADY & MORRIS ENGINEERING COMPANY LIMITED

SANYO RODRIGUES
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS 80049



Certificate No. 8793QM5001

WORKS : Factory : Plot No. 326/B, Opp. Govt. Bore Well, Sarsa-Kanera Road, Sarsa Patia,
Village : Kanera, Tal : Matar, Dist : Kheda-387540, • Phone : 9727748933 & 02694 - 304200

AN ISO 9001 : 2008 CERTIFIED COMPANY