BRADYS
Quality, Our Legacy

W.H.BRADY and Company Limited

CIN No. - L17110MH1913PLC000367
Regd. Office : BRADY HOUSE, 12-14, VEER NARIMAN ROAD, FORT, MUMBAI - 400001. INDIA
TEL.: (022) - 22048361-65 • E-mail : bradys@mtnl.net.in • Website : www.bradys.in

May 22, 2026

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

Security Code No.: 501391

Sub: Intimation of Board Meeting to be held on Wednesday, May 27, 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 **Wednesday, May 27, 2026 through Audio Visual means** to consider the following agenda:

1) To consider and approve Audited Financial Results (Standalone & Consolidated) as recommended by the Audit Committee **for the quarter and year ended March 31, 2026**.

2) 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 April 01, 2026 and shall remain closed till 48 hours after the announcement of financials results.

Kindly take the same on your record.

Yours faithfully,
For **W. H. BRADY AND COMPANY LIMITED.**

RAJENDER SHARMA
CHIEF FINANCIAL OFFICER