



Bharat Textiles & Proofing Industries Ltd

Admn. Office : Old # 43, New # 64, Sattana Naicken Street, Choolai, Chennai - 600 112, India.

Cell : 9841025811 ✦ E-mail : ajeet@bharatcanvas.com ✦ CIN : L17111TN1990PLC020072

Date: 25thMay,2026

To,
The Manager (Corporate Compliances)
BSE Limited,
Floor 25, PhirozeJeejeebhoy Towers,
Dalal Street,Mumbai-400001.

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


This is to inform you that, as per Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby intimate you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 29th day of May, 2026 to consider and approve the following:

1. The Audited financial results of the Company for the quarter and year ended 31stMarch, 2026.
2. Re-appointment of Mr. Krishna Kumar Bhandari(DIN: 05309897) as the Whole-Time Director of the Company.
3. Any other matter with the permission of the Chair.

Kindly acknowledge receipt and take the same on your records.

Thanking you,
Yours faithfully,

For Bharat Textiles & Proofing Industries Limited


Krishna Kumar Bhandari
Whole -time Director
DIN: 05309897

