



BHAVIK ENTERPRISES LTD.™

AN ISO 9001: 2015 CERTIFIED COMPANY

Regd. Office : 1105, DLH Park, S.V. Road, Goregaon (W), Mumbai - 400 062

To,
The Manager – Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Ref.: Bhavik Enterprises Limited, Mumbai

Company Symbol – BHAVIK, ISIN: - INE18PB01017, Scrip Code: - 544551

Subject: Prior Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that the meeting of the Board of Directors of the Company will be held on Thursday, July 23rd, 2026 at 5:00 P.M. at registered office of the company inter alia, to transact the following items:-

1. To consider and approve the Board's Report for the financial year ended 31st March, 2026.
2. To consider and take note of Secretarial Audit Report for the F.Y. 2025-26.
3. To convene Annual general Meeting and approve the draft notice of Annual General Meeting.
4. To approve appointment of the Scrutinizer.
5. To approve appointment of the e Voting Agency.
6. To consider and recommend appointment of M/s JPS & Associates, Practicing Company Secretaries, Jaipur as Secretarial Auditors of the Company for five consecutive Financial years commencing from FY 2026-27 to FY 2030-31.
7. To take any other business with the permission of the chair.

Kindly take the same on record.

Thanking You,

For **BHAVIK ENTERPRISES LIMITED**

Nikhil
Dineshchandra
Bhatt

NIKHIL BHATT

Company Secretary and Compliance Officer

Membership No. A22219

Digitally signed by Nikhil Dineshchandra Bhatt, DN: cn=Nikhil Dineshchandra Bhatt, o=Bhavik Enterprises Limited, ou=, email=nikhil.bhatt@bhavikenterprises.com, c=IN, Reason: I am the signatory to this document.