

Date: 10/08/2026

To, Listing Department, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code- 543211	To, Manager, National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra, Kurla Complex- Bandra (E), Mumbai-400051. NSE Symbol: BONLON
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Reference: ISIN - INE0B9A01018**Subject: Intimation of Board Meeting to be held on Friday, 14th August, 2026, under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th August, 2026, at the registered office of the Company, inter-alia, to transact the following businesses:

1. To augment the financial resources of the Company via funds raising by way of issue of equity shares/convertible instruments/other securities through preferential allotment, right issue, QIP's, ADR GDR, FCCB or any other method or combination thereof, in one or more trenches;
2. To consider and approve the Standalone Unaudited Financial Results of the Company for the Quarter ended on 30th June 2026;
3. To consider any other matter, with the permission of the Chair;

Further this is to inform you that as per the SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time and the Company's Code of Conduct to regulate, monitor and report the trading of equity shares, the Trading Window for dealing in the securities of the company by the designated persons and their immediate relatives of the company has been remained closed from 01st July, 2026 and until 48 hours of the declaration of Standalone Un-audited Financial Results of the Company for the quarter ended 30th June, 2026.



Bonlon Industries Limited

ISO 14001: 2015, 45001:2018, 9001:2015, 9000:2015 (QMS)

MANUFACTURERS: EXPORTERS CABLES & WIRES
WHOLESALE TRADERS: IMPORTERS NON FERROUS METALS

CIN: L27108DL1998PLC097397

You are requested to kindly take the same on record for your further needful

Thanking you,
Yours Faithfully,

For BONLON INDUSTRIES LIMITED

ARUN KUMAR JAIN
MANAGING DIRECTOR
DIN: 00438324

Regd. Off.: 7A/39 (12- First Floor), WEA Channa Market, Karol Bagh, New Delhi - 110005 Phone: 011-47532792
Fax: 011-47532798, E-mail: smitaglobal2001@yahoo.com, info@bonlonindustries.com www.bonlonindustries.com

Branch Off.: 02-107, Wework, Oberoi Commerz II, 1 Mohan Gokhale Road, Colony No. 2, Mumbai Suburban, Maharashtra-400063, India

PLANT 1: G1/663, RIICO Indl. Area, Bhiwadi, Distt. Alwar, (Rajasthan), Ph: +91-8955097125

PLANT 2: E-424, RIICO Industrial Area, Chopanki, Bhiwadi, Distt. Alwar (Rajasthan), +91-8829079950/41, 9116612329,

Godown (Delhi): 488-D1, Dilshad Garden, Shahadra, Delhi-110095 Ph: +91-9540007429