



**Bharat
RASAYAN LIMITED**

NEAPS - e-Uploading

BRL:F:651/611:1
July 29, 2026.

Regd. Off. : 1501, Vikram Tower, Rajendra Place, New Delhi - 110008
Ph. : +91-11-43661111 (30 lines) • Fax : +91-11-43661100, 41538600
E-mail : info@bharatgroup.co.in • Website : www.bharatgroup.co.in
CIN : L24119DL1989PLC036264

**The Secretary
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, 5th Floor,
Plot No. C-1 'G' Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.**

Dear Sir or Madam,

**Sub.: Disclosure under Regulation 29 and 30 read with Regulation 33 & 47 of the
SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 –
Intimation of Board Meeting – BHARATRAS**

In terms of Regulation 29 and 30 read with Regulation 33 & 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby intimated that a meeting of the Board of Directors of the Company is scheduled to be held at New Delhi on Thursday, 13th August, 2026, inter-alia, to consider and approve the Un-Audited Financial Results for the first quarter and three months ended 30th June, 2026.

Further, in terms of Internal Code of Conduct for Prevention of Insider Trading in dealing with Securities of the Company, the Trading Window for transactions in the securities of the Company shall remain closed from July 29, 2026 to August 15, 2026 (both days inclusive) for Insiders for the purpose of announcement of aforesaid results.

Thanking You,

Yours faithfully,
For BHARAT RASAYAN LIMITED


(NIKITA CHADHA)
Company Secretary



EMAIL

C.C. To,

**The Secretary
BOMBAY STOCK EXCHANGE LIMITED
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 023.**

Email: corp.relations@bseindia.com

- For your information