BONLON

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

Date: 20/08/2026

To, **Listing Department,** **Bombay Stock Exchange Ltd.** **Phiroze Jeejeebhoy Towers,** **Dalal Street, Mumbai-400 001** **Scrip Code- 543211** **BSE Symbol: BONLON**	**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**

Reference: ISIN - INE0B9A01018

Sub: <u>Cancellation of the Meeting of the Rights Issue Committee of the company which was to be held on Thursday, August 20, 2026</u>

Dear Sir/Madam,

In furtherance to our earlier letter dated August 17, 2026, this is to inform you that the meeting of the Rights Issue Committee of the Company was scheduled to be held on Thursday, August 20, 2026, inter alia, to consider and approve fixing record date, Issue price, entitlement ratio and other terms and conditions related to right issue, in relation to the Rights Issue as approved by the Board of Directors of the Company in their meeting held on August 14, 2026.

The Company was awaiting the In-Principle Approval from the Stock Exchange in respect of the proposed Rights Issue as on August 20, 2026. Since the said In-Principle Approval was under process, the meeting of the Rights Issue Committee scheduled to be held on August 20, 2026, **has been cancelled**, as the aforesaid matters were proposed to be considered and finalised upon receipt of the requisite In-Principle Approval from the Stock Exchange.

The Company shall convene a fresh meeting of the Rights Issue Committee upon receipt of the In-Principle Approval from the Stock Exchange, after providing due prior intimation in accordance with the applicable provisions.

You are requested to please take the above on your record.

Thanking you,
Yours Faithfully

For BONLON INDUSTRIES LIMITED

ARUN KUMAR JAIN Digitally signed by ARUN KUMAR JAIN

ARUN KUMAR JAIN
MANAGING DIRECTOR
DIN: 00438324

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