

BRPL/SEC/2026/13

July 22, 2026

To,
The Department of Corporate Services,
The BSE Limited,
P J Towers, Dalal Street, Fort
Mumbai 400001

Sub: Intimation of Board Meeting to be held on August 10, 2026

Scrip Code: 538546

Pursuant to Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Bansal Roofing Products Limited is scheduled to be held on Monday, August 10, 2026 through video conference inter alia to consider the following business:

1. To consider and approve the Unaudited Standalone Financial Results of the Company for the Quarter ended June 30, 2026 and to adopt the Limited Review Report of the Auditor's thereon;
2. To consider recommendation of final dividend, if any, for Financial Year 2025-26;
3. Any other business with the permission of chairman of meeting.

Further as informed vide our letter dated June 23, 2026 (BRPL/SEC/2026/10), the trading window for dealing in the Company's Securities by the designated persons and their immediate relatives, as required under the Code of Conduct to regulate, monitor and report trading by insiders under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, was already closed from July 01, 2026 till the completion of 48 hours after the declaration of Financial Results of the Company.

The aforesaid intimation would also be available on the website of the company at www.bansalroofing.com.

We request you to kindly take this information in your record.

Thanking You,
For, Bansal Roofing Products Limited


Ritu Kailash Bansal
Company Secretary & Compliance Officer

