Date: 06/11/2026

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**

Reference: ISIN - INE0B9A01018
Subject: Intimation of Board Meeting to be held on Saturday, 14th November, 2026, under Regulation 29 of the SEBI (LODR) 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 Saturday, 14th November, 2026, at the registered office of the Company, inter-alia, to transact the following businesses:

1. To consider and approve the Standalone Unaudited Financial Results of the Company for the Quarter and half year ended 30th September 2026;

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 October, 2026 and until 48 hours of the declaration of Standalone Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2026.

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
Digitally signed by ARUN KUMAR JAIN

ARUN KUMAR JAIN
MANAGING DIRECTOR
DIN: 00438324