



Bindal Exports Limited

Date: 30/10/2026

Head Listing Compliance

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Security Code: 540148

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, November 05, 2026, inter alia to consider and approve audited financial statement for the half year ended on September 30, 2026 and any other matter with the permission of the Chairperson.

This intimation is also being hosted on the Company's website at www.bindalexports.com

We request you to kindly note the same and take into your records.

Thanking You.

Yours Faithfully

For Bindal Exports Limited

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SAMIKSHA GUPTA
A GUPTA Date: 2026.10.30
17:14:13 +05'30'

Samiksha Gupta

Company Secretary & Compliance Officer

Mem No. A59756

★ A Govt. Recognized Star Export House ★

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CIN : L51109GJ2007PLC050915