BHAGWATI

BHAGWATI AUTOCAST LIMITED

Date: 25 May 2026

To,
The Department of Corporate Service,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400 001.
Scrip Code–504646

Sub.: Intimation of Board Meeting - Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Ma'am,

With reference to above captioned subject, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29th May, 2026 at: 03.45 p.m. (IST) at Radisson Blu Hotel, Ahmedabad- 380006, inter-alia, to transact the following business:

1. To consider and approve Audited Standalone Results of the Company for the quarter and year ended March 31, 2026 together with the Auditor's Report thereon by the Statutory Auditor of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. To consider and recommend final dividend, for the Financial year 2025-26,
3. To consider and approve appointment of M/s. TRS & Associates, Chartered Accountants as Statutory Auditors of the Company for F.Y. 2026-27 to 2030-31, subject to approval of the shareholders;
4. To consider and transact any other business(es), if any, which may be placed before the Board with the permission of the Chairman.

Further, In continuation to our letter dated 25th March, 2026, in compliance with the requirements of SEBI (Prohibition and Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the Company has already been closed for the Promoters, Directors, Designated Persons, Senior Management Personnel, their immediate relatives and other connected persons with effect from 1st April, 2026 and shall remain closed until 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2026.

Kindly take the above information on your record

Thanking you.

Yours faithfully,
For, Bhagwati Autocast Limited

Prem Shankar Choudhary
Company Secretary & Compliance Officer
M. No.ACS 48978

Regd. Office & Works Address: Survey No. 816, Village: Rajoda, Near Bavla, Dist. Ahmedabad - 382 220, Gujarat, India.
Phone: +91 2714 232283 | 232983 | 232066, **E-Mail:** autocast@bhagwati.com, autocast@bhagwati.co.in
Website: www.bhagwati.com, **GSTIN:** 24AAACB4699K1ZD, **CIN:** L27100GJ1981PLC004718