BDH INDUSTRIES LTD.

Date – 04/11/2026

Ref. No. – BDH/SEC/117/2026-27

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Subject – Compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, 12th November 2026, inter-alia to consider and take on record the Standalone Unaudited Financial Results for the second quarter and half year ended on 30th September, 2026 of the financial year 2026-2027.

Further with reference to the above meeting of the Board of Directors of the Company, it is already informed vide our letter dated 24th September, 2026 that the trading window for dealing in the securities of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended is closed from 1st October 2026 till closure of trading hours on 16th November, 2026.

This is for your information and record.

Yours Faithfully,
For BDH Industries Limited,

NIKITA PHATAK
Digitally signed by NIKITA PHATAK
Date: 2026.11.04 12:25:29 +05'30'

Nikita Phatak
Company Secretary and Compliance Officer