



(Formerly Manaksia Industries Ltd.)

CIN:L27100WB2011PLC161235

Registered Office:
Commerce House', 2A, G. C.
Avenue, Room No. 11,
2nd floor, Kolkata-700013,
India.

Ref. No.: BKM/2026/07/26
Date: 20/07/2026

To

BSE Limited Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001. BSE Scrip Code: 539043	National Stock Exchange of India Limited Corporate Relationship Department, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. NSE Scrip Code: BKMINDST
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Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, July 27, 2026**, inter alia, to consider and approve the following:

- 1. The Unaudited Financial Results of the Company for the quarter ended June 30, 2026; and**
- 2. Any other matter with the permission of the Chair.**

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relatives until **48 hours after the declaration of the Unaudited Financial Results for the quarter ended June 30, 2026.**

This intimation is being submitted for your information and records.

Kindly acknowledge the receipt and take the same on record.

Thanking you,
Yours faithfully,
For BKM Industries Limited

Amit Singh
Whole time Director
DIN- 11003471