**Ref.: BIL/SE/2026-27/39**
**Date: 5th November, 2026**

| | |
|---|---|
| The Vice-President,<br>Listing Department,<br>National Stock Exchange of India Ltd.<br>Exchange Plaza, 5th Floor, Plot No. – C/1,<br>G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400051<br>Fax – 022-26598237/38<br><br>**NSE Symbol: BIL/EQ** | The General Manager,<br>Listing Department,<br>BSE Limited,<br>Floor -25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001<br>Fax – 022-22722037/39/41/61<br><br>**Scrip Code: 526666** |

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CIN L74899TN1987PLC111744

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**REF.: REGULATION 29 (1) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015- INTIMATION OF BOARD MEETING**

Dear Sir/Madam,

Pursuant to Regulation 29(1) 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 will be held on Thursday, 12th November, 2026 at 5:30 p.m. (IST), *inter-alia* to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2026.

This is for your information and record please.

Thanking you,

Yours sincerely,
For Bhartiya International Limited

YOGESH KUMAR GAUTAM
Digitally signed by YOGESH KUMAR GAUTAM
Date: 2026.11.05 14:53:20 +05'30'

Yogesh Kumar Gautam
(Company Secretary cum Compliance Officer)