

BRPL/SEC/2026/24

August 22, 2026

To,
The General Manager,
Corporate Relationship Department
The BSE Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai -400001

Subject: Corrigendum to Notice of 18th Annual General Meeting.

Ref: Letter dated August 20, 2026 (BRPL/SEC/2026/21)

Scrip Code: 538546

Dear Sir/Madam,

With reference to our letter dated August 20, 2026 informing about 18th Annual General Meeting (AGM) of the Company scheduled to be held on **Saturday, September 12, 2026 at 02:00 P.M (IST)** through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM"), a Corrigendum to the Notice of 18th AGM is being circulated electronically to the members to whom Notice of 18th AGM was sent, in terms of provisions of the Companies Act, 2013 and the Rules made thereunder.

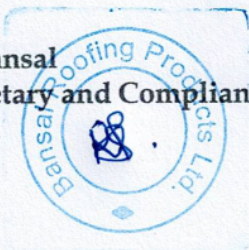
The copy of Corrigendum to the Notice of 18th AGM is enclosed herewith and would be available on the website of the Company at www.bansalroofing.com.

Kindly take the above information on record.

Thanking you,
For, Bansal Roofing Products Limited



Ritu Kailash Bansal
Company Secretary and Compliance Officer
Encl.: As above.



CORRIGENDUM TO THE NOTICE OF 18th ANNUAL GENERAL MEETING OF BANSAL ROOFING PRODUCTS LIMITED

Corrigendum to the Notice of 18th Annual general Meeting of the members of the **BANSAL ROOFING PRODUCTS LIMITED (CIN: L25206GJ2008PLC053761)** will be held on Saturday, September 12, 2026 at 2:00 P.M.IST through Video Conferencing ("VC") / other Audio- Visual Means ("OAVM")

This corrigendum is being issued in continuation of and should be read in conjunction with the Notice of the 18th Annual General Meeting (AGM) of Bansal Roofing Products Limited dispatched to the members on Thursday, August 20, 2026.

The shareholders are requested to note the following amendment with respect to **Item No. 2** (Declaration of Final Dividend) in the Ordinary Business section of the 18th AGM Notice:

Existing Text in AGM Notice:

"Item No. 2: To declare a final dividend of ₹1.5 per equity share of face value of ₹10/- each for the financial year ended March 31, 2026."

Revised / Amended Text:

"Item No. 2: To declare a final dividend of ₹2 per equity share of face value of ₹10/- each for the financial year ended March 31, 2026."

Reason for Amendment:

Due to a typographical error in the original notice in final dividend recommendation by the Board of Directors at their meeting held on August 10, 2026.

All other contents and details of the original AGM Notice, including the date, time, venue, and other agenda items, remain unchanged.

**By the Order of Board of Directors
For Bansal Roofing Products Limited**



Ritu Kailash Bansal
Company Secretary & Compliance Officer



Date: August 10, 2026
Place: Vadodara