

**BRPL/SEC/2024/17**

Date: June 14, 2024

To,  
The General Manager,  
Corporate Relationship Department,  
BSE Limited  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400-001

**Subject: Intimation of Schedule of Analysts or Institutional Investors Meet.**  
**Scip Code: 538546**

Dear Sir/ Madam,

We wish to inform you, pursuant to the Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we give below schedule of Analyst/Institutional Investor Meet for your information.

| Date & Day                               | Type of Interaction | Interaction with            | Time       | Company Representative   |
|--|---------------------|-----------------------------|------------|--|
| June 18 <sup>th</sup> , 2024;<br>Tuesday | Virtual Mode        | Group of Analysts/Investors | 11:15 a.m. | 1.Mr. Kaushalkumar Gupta-<br>Chairman & Managing<br>Director<br>2.Mr. Jignesh Bansal- Finance<br>Head<br>3.Mr. Chirag Rana- Chief<br>Financial Officer<br>4.Mrs. Ritu Bansal- Company<br>Secretary & Compliance<br>Officer |

Discussions will be based on publicly available information. No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

The above information shall be uploaded on website of the Company at [www.bansalroofing.com](http://www.bansalroofing.com)

Please find below mentioned meeting link-

<https://bansalroofingproductslimited.my.webex.com/bansalroofingproductslimited.my/j.php?MTID=m3b1bfab0d52f2631a5b69a2a411c5a3f>

Kindly take above information on you record and oblige.

Thanking you,  
For, Bansal Roofing Products Limited



Ritu Kailash Bansal  
Company Secretary and Compliance Officer





**Addendum to Intimation of Schedule of Analysts or Institutional Investors Meet.**

**BRPL/SEC/2024/18**

Date: June 14, 2024

**To,**  
**The General Manager,**  
**Corporate Relationship Department,**  
**BSE Limited**  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400-001

**Subject: Addendum to Intimation of Schedule of Analysts or Institutional Investors Meet.**  
**Scrip Code: 538546**

Dear Sir/ Madam,

With regards to our Intimation Letter No.: BRPL/SEC/2024/17, dated June 14, 2024, we request the Institutional Investors and Public in Large to share the list of questions/queries beforehand (via mail) in order to convene the earnings conference call in a transparent manner and also the same can be concluded efficiently and effectively.

The queries to be addressed on email address- [cs@bansalroofing.com](mailto:cs@bansalroofing.com).

Further, we would like to inform that the meeting will start at 11:15 a.m. and will be concluded at 11:55 a.m. Firstly, the management will brief about the company's profile and thereafter the last 20 minutes will be allotted for open/group discussions. Therefore, kindly share the list of questions/queries beforehand, if any.

Discussions will be based on publicly available information. No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

The above information shall be uploaded on website of the Company at [www.bansalroofing.com](http://www.bansalroofing.com)

Please find below mentioned meeting link-

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Kindly take above information on you record and oblige.

**Thanking you,**  
**For, Bansal Roofing Products Limited**



**Ritu Kailash Bansal**  
**Company Secretary and Compliance Officer**