



Date: 05.10.2024

Head Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Script Code: 540148
ISIN: INE564V01013

Subject: Outcome of Board Meeting held on 05th October, 2024.
Reference: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors at their meeting held on Saturday, 05th October, 2024 at 04.00 P.M. at the registered office of the company at Plot No. 270, Bindal House, Kumbharia, Surat-Kadodara Road, Surat-395010, inter alia Considered and approved the following Businesses:

1. Appointment of **M/s. Rajesh Bhauwala & Co.** as the Statutory Auditors of the Company subject to members approval at ensuring EOGM.
2. Date, time and venue of the Extra Ordinary General Meeting (EOGM) of the Company and approved the Draft Notice of EOGM of the Company.
3. Decided the Cut off dates.
4. The Remote E-voting period for EOGM.
5. Appointment of M. D. Baid & Associates, Company Secretaries as a Scrutinizer for scrutinizing e-voting and conduct poll through ballot paper during EOGM of the Company.
6. Authorisation For Sub-Division of Land.

The Board meeting commenced at 04.00 p.m. IST and concluded 05.00 p.m. IST.

We request you to kindly note the same and take into your records.
Thanking You.

Yours Faithfully
For BINDAL EXPORTS LIMITED

Pratibha Bhutra
Company Secretary & Compliance Officer
M No.: A54754

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