



Bharat Textiles & Proofing Industries Ltd

Admn. Office : Old # 43, New # 64, Sattana Naicken Street, Choolai, Chennai-600 112, India.
Cell : 9841025811 ♦ E-mail : ajeet@bharatcanvas.com ♦ CIN : L17111TN1990PLC020072

30thSeptember, 2024

To,
The Manager (Corporate Compliances)
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Scrip Code: 531029

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the members of the Company at the 34th Annual General Meeting held on Monday, 30th September, 2024 have considered and approved the following:

1. To Approve Material Related Party Transactions.
2. To approve selling of the factory and land situated at Tada.

This is for your kind information and records.

Thanking you,
Yours faithfully,

For Bharat Textiles & Proofing Industries Limited


AJEET KUMAR BHANDARI
Managing Director
DIN: 01023609



FACTORY: TADA UNIT: S.No.71/9,10,11, Chinapundi Village, Varadaiahpalem Mandal, Tada,
Chittoor District, Andhra Pradesh-517 541. GSTIN : 37AAACB2540D1Z9
GPD UNIT : 994, Sirupuzhalpet, Sathyavedu Road, Gummidipoondi Taluk,
Tiruvallur Dist., Tamil Nadu, PIN - 601 201. GSTIN : 33AAACB2540D1ZH

Manufacturer of Technical Textiles such as Digital Printable Fabric for Banners,
Artistic Canvas, PVC Coated Tarpaulins, Cotton Canvas, Tent and Tarpaulins