



Date – 04/11/2024

Ref. No. – BDH/SEC/137/2024-25

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Subject – Compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 12th November 2024, inter-alia to consider and take on record the Standalone Unaudited Financial Results for the second quarter and half year ended on 30th September, 2024 of the financial year 2024-2025.

Further with reference to the above meeting of the Board of Directors of the Company, we have already informed vide our letter dated 26th September, 2024 that the trading window for dealing in the securities of the Company by insiders as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed with immediate effect till closure of trading hours on 14th November 2024.

This is for your information and record.

Yours Faithfully,
For BDH Industries Limited,

Nikita Phatak
Company Secretary and Compliance Officer



STAR EXPORT HOUSE



WHO-GMP Accreditation



ISO 9001:2015