



Date –17/07/2024

Ref. No. – BDH/SEC/076/2024-25

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001

Subject – Compliance under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

In compliance with Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the Notice of 34<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Friday, 9<sup>th</sup> August 2024 at 3.00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OVAM) alongwith Book Closure and E-voting information published in newspapers - Free Press Journal (English Language) and Nav Shakti (Marathi Language) on 17<sup>th</sup> July 2024.

Kindly take note of the information on your record.

Yours Faithfully,  
For BDH Industries Limited,

Nikita Phatak  
Company Secretary  
F10547

Enclosure – As above



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WHO-GMP Accreditation



ISO 9001:2015

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CIN: L24100MH1990PLC059299



