

Date - 16/07/2024

Ref. No. – BDH/SEC/071/2024-25

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Subject – Intimation of Annual General Meeting and date of closure of Share Transfer books

Dear Sir,

1. The Thirty fourth (34th) Annual General Meeting (AGM) of the Company will be held on Friday, 9th August 2024 at 3.00 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OVAM).
2. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 91 of the Companies Act 2013 read with relevant Rules, the Register of Members and Share Transfer Books will remain closed from Saturday, 3rd August 2024 to Friday, 9th August 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting and entitlement of dividend.

| Scrip code | Type of security | Book Closure (Both days inclusive) | | Record Date | Purpose |
|------------|------------------|---------------------------------------|-------------------------------------|-------------------------------------|--|
| | | From | To | | |
| 524828 | Equity | Saturday, 3 rd August 2024 | Friday, 9 th August 2024 | Friday, 2 nd August 2024 | Annual General Meeting and entitlement of dividend @ Rs. 4.50/- per equity share of face value of Rs. 10/- each, if declared at 34 th AGM |

Kindly take note of the information on your record.

Yours Faithfully,
For BDH Industries Limited,

Nikita Phatak
Company Secretary



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WHO-GMP Accreditation



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