

To

Dt: 03.09.2022

BSE Ltd.

Regd. Office: 25thFloor,
P.J. Towers, Dalal Street,
Fort, Mumbai -400 001**Subject: Outcome of the Board Meeting****Ref: Scrip Code-543211, ISIN No-INE0B9A01018**

Dear Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors held today i.e. on 03rd September, 2022, which was duly commenced at 04:00 P.M. and concluded with vote of thanks at 05:00 P.M. at the registered office of the Company, has inter alia transacted the following business:

1. Fixed the 25th Annual General Meeting of the Company on Friday, 30th September, 2022 at 02:00 P.M. through VC/OAVM.
2. Approved the Notice of 25th Annual General Meeting of the company.
3. Fixed the 02nd September, 2022 as CUT-OFF date to ascertain the shareholders eligible to receive the notice of 25th Annual General Meeting.
4. Appointed Mr. Sanjeev Dabas, Practicing Company Secretary as scrutinizer for the purpose of e-voting on all resolutions of 25th Annual General Meeting.
5. Fixed the book closure from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of 25th Annual General Meeting. During this period Register of Members and the Share Transfer books of the Company will remain closed.

Thanking You,

Yours Truly,

For BONLON INDUSTRIES LIMITED**(RAJ JAIN)**
MANAGING DIRECTOR
DIN: 01018724