

**The Manager,**

**January 30, 2025**

<b>Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</b>	<b>Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051</b>
<b>ISIN Code</b>	<b>: INE350H01032</b>
<b>Scrip Code : 532719</b>	<b>Trading Symbol : BLKASHYAP</b>

Dear Sir / Madam,

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 7<sup>th</sup> February, 2025**, *inter alia*, to Consider and approve unaudited financial results (Standalone and Consolidated) for the quarter and nine months ended 31<sup>st</sup> December, 2024.

Yours faithfully,

For **B.L. Kashyap And Sons Limited**

**Pushpak Kumar**  
**VP & Company Secretary**  
**F-6871**

**B L Kashyap & Sons Ltd.**  
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