

**BHANSALI ENGINEERING POLYMERS LIMITED**

CIN : L27100MH1984PLC032637

Registered Office : 301 & 302, 3rd Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.
Tel. : (91-22) 2621 6060/61/62/63/64 • E-mail : abstron@bhansaliabs.com • Website : www.bhansaliabs.com

BEPL/SEC/2024/56**10th April, 2024**

To,
The BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Security Code: **500052**

To,
The National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra- Kurla Complex,
Bandra (East),
Mumbai- 400 051

Security Code: **BEPL****Sub.: Board to consider specified matters- Intimation**

Ref.: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and letter bearing reference no. BEPL/SEC/2024/53 dated 8th April, 2024.

Dear Sir/ Madam,

This is further to Company's letter bearing reference no. BEPL/SEC/2024/53 dated 8th April, 2024 intimating about the Board Meeting being scheduled on **Saturday, 20th April, 2024** to *inter alia*, consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March 2024.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we now write to inform you that at the said Meeting, the Board of Directors of the Company will also, if considered appropriate, recommend final dividend for the financial year ended 31st March, 2024, if any, to be paid subject to shareholders' approval in the ensuing Annual General Meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Bhansali Engineering Polymers Limited**Ashwin M. Patel****Company Secretary & GM (Legal)**