

REGISTERED OFFICE :

A - 3 & 4, Site B, UPSIDC Industrial Area, Sikandra, AGRA - 282007 (U.P), INDIA.

Tollfree No. : 1800-120-3002

E-mail : info@benara-phb.com

CIN No. : L50300UP1990PLC012518

Website : www.benara-phb.com

GST No. : 09AABC7583K1Z7

Date: 07th September, 2023

To,

**BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001**

Company Scrip Code. 541178

Dear Sir,

Sub: Outcome of the Board of Directors Meeting

This is to inform that with reference to the captioned subject, the Board of Directors of the company at their meeting held today i.e. Thursday, 07th September, 2023 has considered and approved the following business:

1. The Board has approved the Draft Notice for 33rd Annual General Meeting (AGM) of the Company for circulation to the Members of the Company.
2. The 33rd Annual General Meeting of the Company is scheduled to be held on Saturday, 30th September, 2023 at 11.00 A.M at the registered office of the Company situated at A-3 &-4, Site B, Industrial Area Sikandrabad, Agra - 285007.
3. The Register of Members and Share Transfer Book of the Company will remain closed from Saturday, 23rd September, 2023 to Saturday, 30th September, 2023 (both days inclusive)

The Board Meeting commenced at 02:00 PM and concluded at 02:30 PM.

We request you to take the above on your records and oblige.

Thanking you,

Yours faithfully,
For Benara Bearings and Pistons Limited



**Vivek Benara
Managing Director
DIN: 00204647**