



## **BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.**

(Corporate Identity Number : L67120DL1992PLC049038)

Regd. Office : 503, Rohit House, 3, Tolstoy Marg, New Delhi-110001

Tel.: 011-49800900 • E-mail : commodities@bharatbhushan.com

Website : www.bbinvestments.in

**Ref: BBFCB/BSE/2024-25**

**November 26, 2024**

**To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400 001**

**Scrip Code: 511501**

**Sub: Intimation under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/Ma'am,**

With reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company passed a resolution dated 25<sup>TH</sup> November 2024. The Board has inter-alia considered and approved the following:

Board of Director has approved the Appointment of SPA Capital Advisors Ltd., as a Merchant Banker to the Proposed Right issue.

M/s Navigant Corporate Advisors Limited will no longer be advisors to our Right Issue.

This is for your information and records please.

Thanking you,

Yours truly,

**For Bharat Bhushan Finance & Commodity Brokers Limited**

**Baldev Garg  
Company Secretary  
M. No. A73249**