



Date: 05/10/2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

REF: Scrip Code: 540148
ISIN: INE564V01013

SUB: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation for Extra Ordinary General Meeting and Cut off Date

Dear Sir,

This is to inform you that **Extra Ordinary General Meeting ("EOGM")** of the members of Bindal Exports Limited ("the company") is scheduled to be held on **Monday, 28th October, 2024** at the Registered Office of the Company at **Plot No. 270, Bindal House, Kumbharia, Surat-Kadodara Road, Surat-395010 at 01:00 P.M.** The **Cutoff date** for the purpose of e-voting is **Monday, 21st October, 2024.**

We request you to take the above information on your record.

Thanking you.

Yours Faithfully,
For **BINDAL EXPORTS LIMITED**

Pratibha Bhutra
Company Secretary & Compliance Officer
M No.: A54754

★ A Govt. Recognized Star Export House ★

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Tel. : +91 261 2640706, Fax : +91 261 2640705
Website : www.bindalexports.com, E-mail : info@bindalexports.com

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