

Date - 22/07/2026

Ref. No. – BDH/SEC/062/2026-27

BSE Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street, Mumbai 400001

Subject – Intimation of 36th Annual General Meeting and Record date for the payment of dividend.

Dear Sir,

1. The Thirty Sixth (36th) Annual General Meeting (AGM) of the Company will be held on Friday, 14th August 2026 at 3.00 p.m. through Video Conferencing or Other Audio Visual Means.
2. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended the Company has fixed Friday, 7th August 2026 as the Record date for the purpose of determining entitlement of dividend to the Shareholders. The dividend as recommended by the Board of Directors of the Company for the year ended 31st March 2026 if sanctioned at the 36th Annual General Meeting will be paid to only those members whose name appear in the Register of Members on Friday, 7th August 2026

Scrip code	Type of security	Book Closure (Both days inclusive)		Record Date	Purpose
		From	To		
524828	Equity	Saturday, 8 th August 2026	Friday, 14 th August 2026	Friday, 7 th August 2026	Annual General Meeting and entitlement of dividend @ Rs. 5/- per equity share of face value Rs. 10/- each, if sanctioned at 36 th AGM of the Company

Kindly take note of the information on your record.

Yours Faithfully,
 For BDH Industries Limited,

Nikita Phatak
 Company Secretary



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WHO-GMP Accreditation



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