



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

29th July 2026

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 533108

Sub: Intimation for 19th Annual General Meeting of the Company scheduled to be held on Thursday, 27th August 2026 at 2:00 p.m. through Video Conferencing / Other Audio Visual Means, Fixation of Cut-off date for e-voting and period of remote e-voting

Dear Sir/Madam,

Pursuant to the MCA Circulars and SEBI Circulars issued from time to time, 19th Annual General Meeting ("AGM") of the Company will be held on **Thursday, 27th August 2026, at 2:00 p.m.** through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"). The venue of the meeting shall be deemed to be Registered Office of the Company at LNJ Nagar, Mordī, Banswara-327001, Rajasthan.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Company has fixed **Thursday, 20th August 2026** as the "**Cut-Off Date**" for determining the eligibility of the members to vote by remote e-voting or e-voting at the Annual General Meeting.

The Company would be availing remote e-voting services of National Securities Depository Limited (NSDL) prior to and during the AGM. The remote e-voting period commences on **Monday, 24th August 2026 (9:00 a.m.) and end on Wednesday, 26th August 2026 (5:00 p.m.)**. Additionally, the Company will be providing e-voting system for casting vote during the AGM.

Notice of 19th Annual General Meeting and Annual Report 2025-26 shall be sent in due course.

Kindly take the same on record.

Yours faithfully,
For Bhilwara Technical Textiles Limited

Avnish Maurya
Company Secretary & Chief Financial Officer
M. No. ACS-49392

Bhilwara Technical Textiles Limited

Corporate Office :
Bhilwara Towers, A-12, Sector-1
Noida - 201 301 (NCR-Delhi), India
Tel. : +91-120-4390300 (EPABX)
Website: www.bttl.co.in

Registered Office :
LNJ Nagar, Mordī, Banswara - 327 001 (Raj.) India
Tel. : +91-9116613745, 9116613746
Website: www.lnjbhilwara.com
GSTIN: 08AADCB5709M1ZF

Corporate Identification No.: L18101RJ2007PLC025502