



BHAGYANAGAR INDIA LIMITED

ISO-9001-2008 Certified Company

Registered Office :

Plot No. 9/13/1 & P-9/14, I.D.A. Nacharam,

Hyderabad -500 076. Telangana, India.

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Email : bil@surana.com

Website : www.bhagyanagarindia.com

CIN No. : L27201TG1985PLC012449

BIL/SECT/56/2025-26

Date: September 17th, 2025

To, The Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Code: BHAGYANGR	To, The Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 512296
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Dear Sir/ Madam

Sub: Intimation of Board meeting to be held on 20th September, 2025 and Closure of trading window

With reference to the subject cited above, we would like to bring to your kind notice that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 20th September, 2025 at the registered office of the Company, to inter alia consider and approve the Composite Scheme of Arrangement contemplating merger / demerger between itself and its wholly owned subsidiary(ies).

Further, the trading window for dealing in securities of the company will remain closed for designated persons and their immediate relatives from 18.09.2025 till the closing hours of Tuesday, the 23rd September, 2025. The trading window for dealing in securities of the Company shall reopen on 24th September, 2025.

This is for your information and records.

Thanking You

For Bhagyanagar India Limited

Devendra Surana
Managing Director
DIN: 00077296

