



# 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.  
Tel. : +91 40 27152861, 27151278  
Fax : +91 40 27172140, 27818868  
Email : bil@surana.com  
Website : www.bhagyanagarindia.com  
CIN No. : L27201TG1985PLC012449

**BIL/SECT/80/2025-26**

**Date: 27<sup>th</sup> January, 2026**

The Secretary,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai- 400 051.

The Secretary,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**Scrip Code: BHAGYANGR**

**Scrip Code: 512296**

Dear Sir/Madam,

**Sub: Intimation of the Board Meeting.**

**Ref: Regulation 29 of SEBI (LODR) Regulations, 2015.**

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 30<sup>th</sup> January, 2026** inter alia, to consider and approve the un-audited Standalone and Consolidated Financial Results for the 3<sup>rd</sup> quarter and Nine months ended 31<sup>st</sup> December, 2025.

The trading window for dealing in the equity shares of the Company is already closed for all designated persons, their immediate relatives and other connected persons, till the conclusion of 48 hours after the declaration of financial results of the Company for the 3<sup>rd</sup> quarter and Nine months ended 31<sup>st</sup> December, 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For BHAGYANAGAR INDIA LIMITED**

**DEVENDRA SURANA**  
**MANAGING DIRECTOR**  
**DIN 00077296**

