



BNR UDYOG LIMITED

Regd. Off: 6-3-650, 218, 2nd Floor, Maheshwari Chambers, Somajiguda, Hyderabad-500 082. Telangana. India.
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Date: 08.05.2026

To
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Dear Sir/ Madam,

Unit: BNR Udyog Limited (Scrip Code: 530809)

Sub: Intimation of Board Meeting to be held on 21.05.2026

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that the Board Meeting of the Company will be held on Thursday, 21st May, 2026 at 04:00 p.m. at the registered office of the Company, to consider inter alia, the following:

1. To approve and take on record the Audited Financial Statements for the quarter and year ended 31.03.2026
2. To consider the Audit Report for the year ended 31.03.2026
3. To decide on the date, time and venue of Annual General Meeting for FY 2025-26.
4. Notice of 32nd Annual General Meeting for the FY 2025-26.
5. Directors Report and annexures for the FY 2025-26.
6. Appointment of Scrutinizer for the evoting process on resolutions proposed at the ensuing Annual General Meeting.
7. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For BNR Udyog Limited



Kamal Narayan Rathi
Managing Director
DIN: 00011549