



BNR UDYOG LIMITED

Regd. Off: 6-3-650, 218, 2nd Floor, Maheshwari Chambers, Somajiguda, Hyderabad-500 082. Telangana. India.
Tel: +91-40-23375791, 23375793 e-mail : info@bnrul.com website: www.bnrul.com CIN : L67120TG1994PLC018841

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

Date: 02.05.2023

Dear Sir/ Madam,

Unit: BNR Udyog Limited (Scrip Code: 530809)

Sub: Intimation of Board Meeting to be held on 15.05.2023.

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 you that the Board Meeting of the Company will be held on Monday, 15th May 2023 at 03.30 P.M at the registered office of the Company, inter alia to:

1. To approve and take on record the Audited Financial Statements for the quarter and year ended 31.03.2023.
2. To consider the Audit Report for the year ended 31.03.2023.
3. 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

