



Date: 15.08.2022

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

Dear Sir's,

Sub: Submission of Copy of public notice for completion of Dispatch of 29th AGM notice and Annual Report for the F.Y. 2022-2023.

Scrip Code: 530809

With reference to the above subject, this is to inform that the Company has completed dispatch of Annual Report containing, inter alia, Notice of the AGM to be held on 12th September, 2023 and audited financial statements for the FY 2022-23 to its shareholders by mail on 14.08.2023. A Public notice in this regard including book closure notice, as required under the Companies Act and Listing Regulations 2015 has been published in the Newspapers on 15.08.2023 in Financial Express (English) and Mana Telangana (Telugu). This is also available on the Company's website https://bnrul.com/.

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

Thanking You,

Yours faithfully, For BNR Udyog Limited.

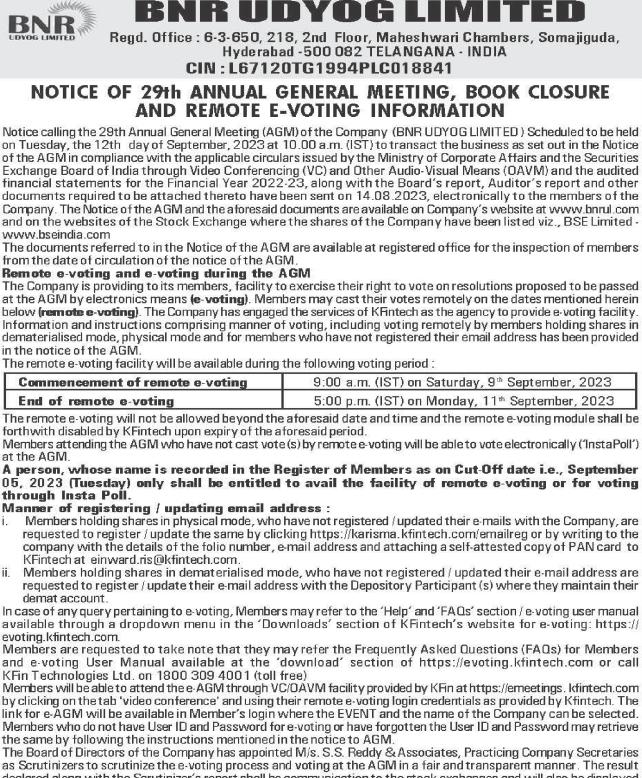


Kamal Narayan Rathi Managing Director (DIN: 00011549)



www.manatelangana.news





declared along with the Scrutinizer's report shall be communication to the stock exchanges and will also be displayed on the Company website www.bnrul.com within 48 hours from the conclusion of AGM.

For and on behalf of the Board of Directors

Place : Hyderabad Date : 14.08.2023

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of BNR UDYOG LIMITED KAMAL NABAYAN BATHI Managing Director



