



BNR UDYOG LIMITED

Regd. Off: 6-3-650, 218, 2nd Floor, Maheshwari Chambers, Somajiguda, Hyderabad-500 082. Telangana. India.
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To
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Date: 20.03.2024

Dear Sir/ Madam,

Unit: BNR Udyog Limited (Scrip Code: 530809)

Sub: Intimation of Board Meeting to be held on 29.03.2024.

Pursuant to Regulation 29 read with Regulation 30 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 Friday, 29th March, 2024 at 3:30 P.M at the registered office of the Company, to consider inter alia, the following:

1. To consider induction of new Directors of the Company.
2. 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



Sonal Agarwal
Company Secretary and Compliance Officer