

August 19, 2025
BRPL/SEC/2025/64

To,
BSE Limited,
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Subject: Intimation of Record Date of Bansal Roofing Products Limited (the Company) – Pursuant to Regulation 30, 42 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir / Madam,

We wish to intimate the Exchanges about Record date of the Company fixed for ascertaining the shareholders entitled for receiving the dividend for the financial year ended 2024-25.

Security Code/ Symbol	Type of Security	Record Date	Purpose
BSE: 538546 Equity ISIN: INE319Q01012	Equity Shares	Tuesday, September 02, 2025	Refer Purpose below

PURPOSE OF RECORD DATE:

- A) Annual General Meeting – 17th Annual General Meeting (AGM) of the Shareholders of the Company will be held on **Wednesday, September 10, 2025 at 02.00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and
- B) For determining the eligibility of the Shareholders entitled for receiving the dividend on Equity Shares @Rs. 1/- (10%) per equity share for the Financial Year 2024-25.

Further, the dividend, if declared / approved by the Members of the Company at the 17th AGM, will be paid /dispatched within the statutory period.

This information will also be hosted on the Company's website at www.bansalroofing.com.

We request you to take the above information on record.

Thanking you,
For Bansal Roofing Products Limited,



Ritu Kailash Bansal
Company Secretary & Compliance Officer

