

BRPL/SEC/2025/51
May 08, 2025

To,
The General Manager,
The Department of Corporate Services,
The BSE LIMITED,
P J Towers, Dalal Street, Fort
Mumbai 400001

Sub: Intimation of Board Meeting to be held on May 14, 2025

Scrip Code: 538546

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 14, 2025 through video conference inter alia:

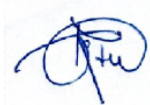
1. To consider and approve the Audited Standalone Financial Results of the Company for the Quarter and Year ended March 31, 2025 alongwith Independent Auditor's Report;
2. To consider recommendation of final dividend, if any, for Financial Year 2024-25;
3. Any other business with the permission of chairman of meeting.

Further as informed vide our letter dated March 26, 2025 (BRPL/SEC/2025/49), the trading window for dealing in the Company's Securities by the designated persons and their immediate relatives, as required under the Code of Conduct to regulate, monitor and report trading by insiders under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, was already closed from April 01, 2025 till the completion of 48 hours after the declaration of Financial Results of the Company.

The aforesaid intimation would also be available on the website of the company at www.bansalroofing.com.

We request you to kindly take this information in your record.

Thanking You,
For, Bansal Roofing Products Limited



Ritu Kailash Bansal
Company Secretary & Compliance Officer