

BRPL/SEC/2026/83
January 17, 2026

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 January 24, 2026.

Scrip Code: 538546

Pursuant to Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Bansal Roofing Products Limited is scheduled to be held on Saturday, January 24, 2026 through video conference inter alia to consider the following business:

1. To consider and approve the Unaudited Standalone Financial Results of the Company for the Quarter and Nine months ended December 31, 2025 and to adopt the Limited Review Report of the Auditor's thereon;
2. Any other business with the permission of chairman of meeting.

Further as informed vide our letter dated December 23, 2025 (BRPL/SEC/2025/78), 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 January 01, 2026 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

