

August 27, 2026**BRPL/SEC/2026/25**

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.

Scrip Code: 538546

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 2025-26.

Security Code/ Symbol	Type of Security	Record Date	Purpose
BSE: 538546 Equity ISIN: INE319Q01012	Equity Shares	Thursday, September 03, 2026	Refer Purpose below

PURPOSE OF RECORD DATE:

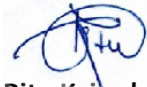
- A) Annual General Meeting – 18th Annual General Meeting (AGM) of the Shareholders of the Company will be held on **Saturday, September 12, 2026 at 02.00 p.m. (IST)** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) and
- B) For determining the eligibility of the Shareholders entitled for receiving the dividend on Equity Shares @Rs. 2/- (20%) per equity share for the Financial Year 2025-26.

Further, the dividend, if declared / approved by the Members of the Company at the 18th 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

