



BHAGWATI AUTOCAST LIMITED

Date: 4th August, 2025

To,
The Department of Corporate Service,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400 001.
Scrip Code – 504646

Dear Sir,

Sub.: Intimation of Board Meeting - Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 13, 2025, at the Registered Office of the Company, inter alia, to transact the following businesses:

1. To consider and approve Standalone Unaudited Financial Results of the Company for the quarter ended June 30, 2025.
2. Any other matter with the permission of the Chair.

Further, as per the Company's Code of Conduct to regulate, monitor and report, trading by Insiders and pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window Closure Period will end 48 hours after the results are made public.

Request you to please take the same on your record.
Thanking you.

Yours faithfully,
For, Bhagwati Autocast Limited

Reena P. Bhagwati
Managing Director
DIN: 00096280