

**BHANDERI INFRACON LIMITED**

**Date: 23<sup>rd</sup> May 2025**

To,  
The Manager Listing,  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 538576**  
**Scrip ID: BHANDERI**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting as per SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015**

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Bhanderi Infracon Limited ('the Company') is scheduled to be held on Thursday, 29<sup>th</sup> May 2025 at the registered office of the Company, inter alia, to consider the audited financial results (Consolidated and Standalone) of the Company for the quarter & year ended March 31, 2025.

Kindly take the above on record.

Thanking you,

**Yours faithfully,**  
**For Bhanderi Infracon Limited**

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**Sunil Dhirubhai Patel**  
**Managing Director**  
**DIN: 00307827**

**Regd off: B/12, Jabuka Complex, Nr. Bajrang Ashram, Below Vikas School, NH - 8, Thakkar**  
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