

Date: May 24, 2024

To,
The Manager- Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, Block-G,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051
Scrip Code: BAHETI

Dear Sir/Madam,

Sub: Update in the Intimation of Board Meeting

With reference to our letter dated May 22, 2024 regarding Intimation of Board Meeting for consideration and approval of Audited Standalone Financial Results for the Half-year and year ended on March 31, 2024. There is an addition of agenda item to be discussed in the said Board Meeting by the Board.

In line with the provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors of the Company to inter-alia consider and approve the following:

1. Recommendation of Final Dividend, if any, declared by the Board;

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the amendment Regulations, 2018 the Trading Window for transacting in Company's Shares has been closed with effect from April 01, 2024 and shall reopen after the expiry of 48 hours from the announcement of the Un-Audited Financial Results for the half-year and year ended 31st March, 2024.

Kindly take note of the same in your records.

Thanking you,

Yours faithfully,
For, Baheti Recycling Industries Limited

Balkishan Shankerlal Shah
Managing Director
DIN: 03006486