



Date: May 22, 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: Intimation of Board Meeting to consider Audited Financial Results for the Half-year and year ended on March 31, 2024

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the Company will be held on **Thursday, May 30, 2024** to inter-alia consider and approve the following:

1. Audited Standalone Financial Results of the Company for the Half-Year and year ended on 31st March, 2024; and
2. Any other matter with the permission of the Chairman.

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

Yash Shankerlal Shah
Managing Director
DIN: 09527701