



August 30, 2025

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

Sub: Outcome of Board Meeting held on August 30, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in their meeting held today i.e. **Saturday August 30, 2025** had inter-alia considered and approved the following:

1. Convening 31st Annual General Meeting of the Company:

To convene Annual General Meeting ("AGM") of the members of the Company on **Monday, September 29, 2025 at 04:00 P.M. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Board of Directors has approved the draft notice of the AGM and matters related thereto. The notice of the said AGM will be sent separately to the Stock Exchange(s) and to the Members of the Company and will also be available on the Company's website at www.bahetiindustries.com and on the website of the stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com, in due course of time.

The Company has fixed Monday, September 22, 2025 as the "Cut-off-Date" for the purpose of determining the eligibility of the members entitled to vote by remote e-voting.



The meeting was commenced at 03:00 p.m. and concluded at 03:55 p.m.

Kindly take note of the same.

Thanking you

Yours faithfully,

For Baheti Recycling Industries Limited

Yash Shankerlal Shah
Joint Managing Director
DIN: 09527701

Registered address

**A/2/3 L R APPARTMENTOPP:POLICE COMMISSIONER
OFFICE SHAHIBAUG AHMEDABAD-380004, Gujarat
CIN: L37100GJ1994PLC024001**

Works

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BAHETI RECYCLING INDUSTRIES LIMITED

(Formerly Baheti Metal & Ferro Alloys Ltd.)

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