

BINDAWALA BANIJYA LIMITED

CIN : L67120WB1981PLC033799

PHONE : 033-40030909/9831126063

E-MAIL : info@bindawala.com

WEBSITE : WWW.bindawala.com

REGISTERED OFFICE :

ROOM NO. M-214, 2ND FLOOR,
64A, HEMANTA BASU SARANI,
KOLKATA-700 001

Date: 09.04.2026

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

Sub: Intimation of Board Meeting inter-alia for consideration of Standalone Audited Financial Results for the Quarter and Year ended on 31th March, 2026.

Ref: Bindawala Banijya Limited (CSE Scrip Code: 012193)

Dear Sir/Madam,

In terms of Regulation 29 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulation, 2015, (" Listing Regulations"), it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Friday 29th day of May 2026, to, inter-alia, consider the approval of Standalone Audited Financial Results of the Company for the Quarter and year ended on 31st March, 2026 (subject to prior review by the Audit Committee of the Company).

This is for your kind information and record purpose.

Thanking you,

For Bindawala Banijya Limited

Anurag Bindawala
Director
(DIN: 00309635)