

Dt: 02.04.2025

To

BSE Ltd.

Regd. Office: 25th Floor,

P.J. Towers, Dalal Street,

Fort, Mumbai -400 001

Sub: Intimation of Board Meeting to be held on Monday, April 07, 2025**Ref: Scrip Code-543211, ISIN No-INE0B9A01018**

Dear Sir/Ma'am,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, April 07, 2025, at the registered office of the Company, *inter-alia*, to transact the following businesses:

1. to increase the Authorized Share Capital of the Company and consequent amendment in Memorandum and Article of Association of the Company, if any;
2. to evaluate, in terms of the company's long-term business growth plans, the proposal for raising of funds by way of *inter-alia*, issue of equity shares or any other equity linked instruments or securities including convertible preference shares/ fully or partly convertible debentures or by way of a composite issue of non-convertible debentures and warrants entitling the warrant holder(s) to apply for equity shares, or any other eligible securities through *inter alia*, a private placement (including one or more qualified institutions placements) or through any other permissible mode under applicable laws and/ or combination thereof, as may be considered appropriate, subject to applicable members/statutory/regulatory/other approvals;
3. to seek members' approval wherever applicable by means of passing the requisite resolution(s) for the above-said board decisions and other matters connected therewith and/or incidental thereto; and

In addition to the items listed herein above, the Board may consider any other matter with the permission of the Chair.

Further, as previously communicated in our notice dated March 27, 2025, and in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, along with the Company's Code of Conduct for

Prohibition of Insider Trading, the trading window for the Company's securities has already been closed for its designated persons, connected persons and their immediate relatives. This closure will remain in effect from April, 01, 2025, until 48 hours after the declaration of the outcome of this Board Meeting or the Board Meeting in which the Company's financial results for the year ending March 31, 2025, are considered, whichever is later.

We request you to kindly take the above information on record and disseminate to all concerned.

Thanking you,

Yours Faithfully,

For BONLON INDUSTRIES LIMITED

(ARUN KUMAR JAIN)
MANAGING DIRECTOR
DIN: 00438324