



# BNR UDYOG LIMITED

Regd. Off: 6-3-650, 218, 2nd Floor, Maheshwari Chambers, Somajiguda, Hyderabad-500 082. Telangana. India.  
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To  
**BSE Limited**  
**P J Towers, Dalal Street,**  
**Mumbai-400001**

Date: 09.05.2024

Dear Sir/ Madam,

**Unit: BNR Udyog Limited (Scrip Code: 530809)**

**Sub: Intimation of Board Meeting to be held on 20.05.2024.**

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Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that the Board Meeting of the Company will be held on Monday, 20<sup>th</sup> May, 2024 at 04.30 P.M at the registered office of the Company, to consider inter alia, the following:

1. To approve and take on record the Audited Financial Statements for the quarter and year ended 31.03.2024.
2. To consider the Audit Report for the year ended 31.03.2024.
3. To decide on the date, time and venue of Annual General Meeting for FY 2023-24.
4. Notice of 30<sup>th</sup> Annual General Meeting for the Financial Year 2023-24.
5. Directors Report and annexures for the Financial Year 2023-24.
6. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

**Yours faithfully,**  
**For BNR Udyog Limited**



**Sonal Agarwal**  
**Company Secretary and Compliance Officer**