

Bindal Exports Limited

CIN: L51109GJ2007PLC050915

Date: 14th May, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Script Code : 540148

Reference No : **Announcement under Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Subject : **Intimation of Board Meeting to be held on 24th May, 2024**

Dear Sir/ Madam,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Meeting of the Board of Directors of the Company will be held on **Friday, 24th May, 2024** at registered office of the Company, inter alia,

1. To consider and approve Standalone Audited Financial Results along with Audit report thereon for the Half year and Year ended on 31st March, 2024;
2. To Re-appoint Mr. Aditya Joshi (DIN: 07718831) as the Independent Director of the Company for the second term of 5 years.
3. Any other matter with the permission of chair.

Kindly take the same on your record & oblige.

Thanking you.

Yours Faithfully,

For Bindal Exports Limited

CS Charmi Soni

Company Secretary and Compliance Officer

Place: Surat