



20th July, 2026

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400001.

Script Code: 977216 and 977217

Dear Sir,

Sub: Prior Intimation of Board Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 50 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, July 27, 2026 inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended on June 30, 2026.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Bilaspur Pathrapali Road Limited

Rajkumar Indramal Shah
Company Secretary
(Mem no:A11481)