



20th January , 2026

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400001.

Script Code: 977216 and 977217

Dear Sir,

Sub: Intimation 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 Wednesday, January 28, 2026 inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Closure Period will end 48 hours after the results are made public on January 28, 2026.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Bilaspur Pathrapali Road Private Limited

Rajkumar Indramal Shah
Company Secretary
(Mem no:A11481)

Bilaspur Pathrapali Road Private Limited
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