



20<sup>th</sup> October, 2025

**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.**

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Pursuant to 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, 29<sup>th</sup> October 2025, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2025.

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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