



18th March, 2026

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400001.

Script Code: 977216 and 977217

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 18th March 2026- pursuant to Regulation 51 (2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

With reference to above, we hereby submit / inform that the Board of Directors of the Company (“the Board”) at its meeting held on today, 18th March, 2026 (commenced at 7.00 p.m. and concluded at 7.30 p.m.), on recommendation of the Audit Committee approved the appointment of M/s **M/s Vivek J. Vakharia & Associates**, Practicing Company Secretaries, Ahmedabad, as the Secretarial Auditor of the Company, to conduct secretarial audit of the Company for Financial Year 2025-26 to FY 2029-30, subject to the approval of shareholders of the Company at the ensuing General Meeting of the Company.

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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