

The Manager,

May 20, 2025

| | |
|---|---|
| Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 | Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 |
| ISIN Code | : INE350H01032 |
| Scrip Code : 532719 | Trading Symbol : BLKASHYAP |

Dear Sir / Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 30th May, 2025**, *inter alia*, to Consider and approve audited financial results (Standalone and Consolidated) for the quarter and year ended 31st March, 2025.

Yours faithfully,

For **B.L. Kashyap And Sons Limited**

**Pushpak Kumar
VP & Company Secretary
F-6871**

B L Kashyap & Sons Ltd.
(CIN : L74899DL1989PLC036148)
409, 4th Floor, DLF Tower-A, Jasola
New Delhi 110 025, India
Tel: +91 11 4305 8345, 4050 0300
Fax: +91 11 4050 0333
Mail: info@blkashyap.com
blkashyap.com