

The Manager,

February 02, 2026

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 **Wednesday, 11th February, 2026**, *inter alia*, to Consider and approve unaudited financial results (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2025.

Yours faithfully,

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

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

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