



**Date: 08.03.2025**

Head Listing Compliance  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Script Code: 540148**  
**ISIN: INE564V01013**

**Subject: Outcome of Board Meeting held on 08<sup>th</sup> March, 2025.**  
**Reference: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/Madam,**

Pursuant to the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors at their meeting held on Saturday, 08<sup>th</sup> March, 2025 at 01.00 P.M. at the registered office of the company at Plot No. 270, Bindal House, Kumbharia, Surat-Kadodara Road, Surat-395010, inter alia Considered and approved the following Businesses:

1. Reviewed the business activities of the Company.

The Board meeting commenced at 01:00 p.m. IST and concluded 1:30 p.m. IST.

We request you to kindly note the same and take into your records.  
Thanking You.

Yours Faithfully  
For **BINDAL EXPORTS LIMITED**

**Pratibha Bhutra**  
**Company Secretary & Compliance Officer**  
**M No.: A54754**

**Enclosure: As above**

★ A Govt. Recognized Star Export House ★

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