

BADRIDAS INVESTMENT COMPANY LIMITED

Regd. Office : "NICCO HOUSE", 2 Hare Street (5th Floor), Kolkata - 700 001
Phone : (033) 2210 1794, 2248 9529, 4000 7266

E-mail : bdi@koloffice.com • Website : www.badridasinvestmentco.com
CIN NO. : L67120WB1972PLC028566

August 03, 2026

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001

Dear Sir/Madam,

Sub: Intimation regarding Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 0012125

In terms of provision of Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, 12th August, 2026 at 03:00 P.M at the Registered Office of the Company situated at "Nicco House", 5th Floor, 2, Hare Street, Kolkata - 700 001 to consider, approve and take on record the Audited Financial Results of the Company for the Quarter ended 30th June 2026.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Badridas Investment Co. Ltd.,**

For **BADRIDAS INVESTMENT COMPANY LTD.**

Ashok Banerjee
Director

Ashok Banerjee
Director
DIN : 09216441