BHILWARA SPINNERS LTD.

CIN L17115RJ1980PLC008217

Regd. Office:
26, Industrial Area, Poxt Box No.6,
Gandhi Nagar, Bhilwara-311 001 (Rajasthan) India
Ph : 01482 – 246601 Fax : 01482 – 246461
Email : bhilspinbs@gmail.com, Mobile : 94141 14972

Bhilspin/2026-27/ ONLINE SUMISSION
October27, 2026

To,
Bombay Stock Exchange of India Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 514272

Sub: Convening of Board Meeting for considering Un Audited Financial Result for the Quarter and Six Month ended September30, 2026.

Dear Sir,

In pursuant to Regulation 29(1)(A) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015. This is to inform that the Meeting of Board of Director the Company will be held on Wednesday 4th November 2026 at 01.00 P.M.at Registered Office 26, Industrial Area Gandhi Nagar Bhilwara (Rajasthan) to consider and approve of Un Audited Financial Result for Quarter and Six Month ended September30, 2026.

Further, please take note that pursuant to the code of Conduct for Regulating, Monitoring & Reporting Trading by insiders, the trading window of the Company for the purpose of trading in the securities of the Company is already closed from 1st October 2026 and shall remain closed till 06 October 2026

Kindly take the same on records.
Thanking you,

Yours faithfully,
For: **BHILWARA SPINNERS LIMITED**

BS CHOUDHARY Digitally signed by BS CHOUDHARY
Date: 2026.10.27 17:46:10 +05'30'

(B.S. CHOUDHARY)
CHIEF FINANCIAL OFFICER

BHILWARA SPINNERS LTD. BHILWARA