

Brahmanand Himghar Limited

REGD. OFFICE: Village- Chekuasole, P.O – Jogerdanga, P.S – Goaltore,
Paschim Medinipur, West Bengal- 721121. PHONE NO: 03227-218314
Correspondence address: 1st Floor Muneshwari Bhawan Contractors Area
Bistupur Jamshedpur- 831001 CIN-L29248WB1990PLC049290
Phone No- 0657-6579477 Email id- csbrahmanand@gmail.com

To,
Executive Listing/Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Kolkata-700001, West Bengal
Scrip Code- 012639

Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Newspaper Advertisement of Notice of Board Meeting

Dear Sir/Madam,

Please find attached the copies of the newspaper advertisements published on **31-07-2026** in the newspapers viz. The Echo of India (in English) and Aarthik Lipi (Bengali) informing about Meeting of the Board of Directors of the Company inter-alia to consider and approve the standalone unaudited financial results of the company for the quarter ended 30th June, 2026.

Kindly take the above information on your record.

Thanking You,
For, Brahmanand Himghar Limited

Rajni Dokania
Company Secretary

Date: 31-07-2026
Place: Jamshedpur

