

# Brahmanand Himghar Limited

REGD. OFFICE: Village- Chekuasole, P.O – Jogerdanga, P.S – Goaltore,  
Paschim Medinipur, West Bengal- 721121. PHONE NO: 03227-218314  
Correspondence address: 1<sup>st</sup> 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

**Subject: Intimation of Board Meeting**

Sir/Madam,

Please take note that Meeting of the Board of Directors of Brahmanand Himghar Limited will be held on Tuesday, 20<sup>th</sup> May, 2025 to consider the item of Business as per agenda attached herewith.

You are requested to take the above information on your record.

Thanking You,

For, Brahmanand Himghar Limited

*Parin Mittal*

Parin Mittal  
Managing Director  
DIN: 07052211



Place: Jamshedpur  
Date: 16-05-2025

Encl: Agenda of the Meeting

Item No.	Agenda for the Board Meeting to be held on Tuesday, 20 <sup>th</sup> May, 2025
1	To elect Chairman of the meeting and declaration of the Quorum.
2	To consider Leave of Absence, if any.
3	To note the signed Minutes of the previous meeting of the Board of Directors.
4	To take note of Notice of interest by Directors pursuant to Section 184 (1) of the Companies Act, 2013.
5	To take note of the declaration of director's disqualification pursuant to Section 164 (2) of the Companies Act, 2013.
6	To take note of declaration of independence given by all independent directors
7	To receive, consider and approve the financial Results for the quarter and financial year ended 31 <sup>st</sup> March, 2025 along with statement of assets and liabilities, statement of profit and loss and cash flow statement and Auditors Report issued by the Statutory Auditors of the Company.
8	To appoint Practicing Company Secretary for issuing Annual Secretarial Compliance Report for the F.Y. 2025-26
9	To appoint Secretarial Auditor for the Financial Year 2025-26
10	To appoint Internal Auditor for the Financial Year 2025-2026
11	To take note on the 4 <sup>th</sup> quarterly Compliance to Stock Exchange i.e. 01.01.2025 to 31.03.2025.
12	To Approve the Related Party Transactions for the FY 2024-25 and compliance thereof.
13	To authorise any Director to certify various e-forms to be filled with the Registrar of Companies during the year in the MCA portal.
14	To take a note of Certificate of Correctness of Financial Results in Pursuant to Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
15	To take a note of the Declaration pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligation & disclosure Requirements) Regulations, 2015.
16	To take a note of CEO and CFO Certification [In terms of Regulation 17(8) of SEBI (LODR) Regulations, 2015.
17	Any other matter with the permission of the Chairman.

