

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

Ref: Scrip Code-012639

Subject: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the of the Company is scheduled to be held on **10th February , 2026 at 12:30 p.m.** at 1st Floor, Muneshwari Bhawan, Contractors Area, Bistupur, Jamshedpur, Jharkhand-831001, inter alia, to consider and approve **Unaudited Financial Results for the quarter ended on 31st December 2025** and to consider the items of business as per the agenda attached.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

For, Brahmanand Himghar Limited

Rajni Dokania
Company Secretary

Place: Jamshedpur
Date: 02/02/2026

Encl: Copy of Agenda

Agenda for the Board Meeting to be held on 10-02-2026

Agenda Item No.	Agenda
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 consider and approve the standalone unaudited financial results of the company for the quarter ended 31 st December 2025 along with report given by the Auditor
5	To take note on the 3rd quarterly Compliance 01/10/2025 to 31/12/2025.
6	Any other matter with the permission of the Chairman.