

# 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- 831001CIN-L29248WB1990PLC049290  
Phone No- 0657-6579477Email id- csbrahmanand@gmail.com

Date:24-03-2026

To,  
Executive Listing/Listing Department  
Calcutta Stock Exchange  
7, Lyons Range, Dalhousie,  
Kolkata-700001, West Bengal

Subject: Outcome of the Meeting of Independent Directors

Ref: Scrip Code- 012639

Dear Sir/ Madam,

The Independent Directors of Brahmanand Himghar Limited, in their meeting, commenced at 01:00 P:M and concluded 02:00 P:M on 24<sup>th</sup> March 2026 have discussed the following:

1. Reviewed the performance of Non-Independent Directors of the Company and the Board as a whole.
2. Reviewed the performance of the Chairman taking into account the views of Executive Directors and Non-Executive Directors.
3. Assessed the quality, quantity and timeliness of flow of information between the Company management and the Board that is necessary for the Board to effectively and reasonable perform their duties.

This is for your information and records.

Thanking you.

Yours faithfully,

For, Brahmanand Himghar Limited

Rajni Dokania  
Company Secretary

Encl: As above