

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

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 **Wednesday, 20th May, 2026 at 12:30 p.m.** at 1st Floor, Muneshwari Bhawan, Contractors Area, Bistupur, Jamshedpur, Jharkhand-831001, inter alia, to consider and approve the **financial Results for the quarter and financial year ended 31st March, 2026** and to consider the items of business as per the agenda attached.

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

Thanking You,
For, Brahmanand Himghar Limited

Rajni Dokania
Company Secretary

Place: Jamshedpur
Date: 12.05.2026

Encl: **Agenda of the Meeting**

Item No.	Agenda for the Board Meeting to be held on Wednesday, 20 th May, 2026
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 st March 2026 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. 2026-27.
10	To appoint Internal Auditor for the Financial Year 2026-27.
11	To take note on the 4 th quarterly Compliance to Stock Exchange i.e. 01.01.2026 to 31.03.2026.
12	To Approve the Related Party Transactions for the financial year 2025-26 and compliance thereof. To take prior Approval of the related party transactions to be held for the financial year 2026-2027.
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.