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- 0657-6579477Email 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 August,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 30th June 2026 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
Digitally signed by RAJNI DOKANIA
Date: 2026.07.30 11:24:48 +05'30'
Rajni Dokania
Company Secretary

Place: Jamshedpur
Date: 30-07-2026

Encl: Copy of Agenda

Agenda for the Board Meeting to be held on 10th August 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 take note of the signed Minutes of the previous meeting of the Board of Directors.
4	To fix cut-off date/book closure date/Remote e-voting period for 36th AGM.
5	To decide day, date, time and venue for the ensuing 36th AGM.
6	To approve draft Notice of 36th Annual General Meeting.
7	To appoint Scrutinizer for the purpose of e-voting during the 36th AGM.
8	To appoint CDSL for availing E-Voting facility at the ensuing 36th AGM.
9	To take note on advertisement, Notice, E-voting information for the ensuing AGM.
10	To take note on Director retiring by rotation at the ensuing 36th AGM.
11	To consider and approve the Directors' Report together with annexure thereto for the financial year ended 31st March 2026.
12	To receive, consider and approve the Secretarial Audit Report for the F.Y. 2025-26.
13	To consider and approve the standalone unaudited financial results of the company for the quarter ended 30th June 2026 along with Limited Review Report given by the Auditor.
14	To take note on the 1st quarterly Compliance 01/04/2026 to 30/06/2026.
15	To consider and take note on Certificate of Non-Disqualification of Directors [Pursuant to Regulation 34(3) and Schedule V Para C Clause (10) (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]
16	To consider and take note on Declaration of Compliance with Code of Conduct under Regulation 34 (3) Schedule - V (D) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
17	To consider and take note on Compliance Certificate on Corporate Governance as stipulated in Chapter IV of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
18	To appoint Practicing Company Secretary for issuing Form MGT-8 for the F.Y. 2025-26.
19	Any other matter with the permission of the Chairman.