BEARDSELL LIMITED

Regd. Office :
47, Greams Road,
CHENNAI - 600 006. (INDIA)
Tel : 2829 32 96, 2829 09 00
Fax : 044-2829 03 91
CIN No. : L65991TN1936PLC001428
E-mail : ho@beardsell.co.in
Website : www.beardsell.co.in

4th August 2025

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Scrip: BEARDSELL

Dear Madam / Sir,

Sub: Prior Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, the 12th August 2025, inter alia to consider unaudited standalone and consolidated financial statements for the quarter ended 30th June 2025.

Further to inform that, in continuation of our earlier intimation dated 27th June 2025, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company which was closed from 1st July 2025 for all the Designated Persons viz. Directors, KMPs, designated employees of the Company including the immediate relatives of all the designated persons and for Connected Persons, will reopen after 48 hours from declaration of the financial results.

The above notice is being hosted on the Company's website, www.beardsell.co.in

Please take the above intimation on record.

Thanking you,

Yours faithfully,
For BEARDSELL LIMITED

KANHU CHARAN SAHU
Digitally signed by KANHU CHARAN SAHU
Date: 2025.08.04 16:45:30 +05'30'

Company Secretary and Compliance Officer