



# BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

(Corporate Identity Number : L67120DL1992PLC049038)

Regd. Office : 503, Rohit House, 3, Tolstoy Marg, New Delhi-110001

Tel.: 011-49800900 • E-mail : commodities@bharatbhushan.com

Website : www.bbinvestments.in

Ref: BBFCB/BSE/2025-26

June 02,2025

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400 001

Scrip Code: 511501

**Sub: Outcome of the Board Meeting pursuant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30, 42 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company held today i.e. **Monday, June 02, 2025** at the registered office of the Company situated at **503, Rohit House 3, Tolstoy Marg, Connaught Place, New Delhi- 110001**. The Board has inter-alia considered and approved the following:

1. Fixation of time, date and mode of 33<sup>rd</sup> Annual General Meeting (“AGM”) for the year ended March 31, 2025. Accordingly, the 33<sup>rd</sup> AGM of the Company will be held on Friday, July 04, 2025, at 12:00 P.M. (IST) through video conferencing (VC) or other audio visual means (OAVM).
2. Notice of 33<sup>rd</sup> AGM, Directors Report, Management Discussion and Analysis Report, and all other annexures to the Annual Report for the financial year ended March 31, 2025.
3. Book closure date in connection with the 33<sup>rd</sup> AGM and Dividend payment for the financial year ended March 31, 2025. Accordingly, the Books shall remain close from Saturday, June 28, 2025, to Friday, July 04, 2025 (both days inclusive) and Final dividend, if declared at the AGM, would be paid to those members, whose name appears on the Register of members as at the end of the working hours of Friday, June 27, 2025 (“Record date”). Further, the Board has fixed Friday, June 27, 2025, as the cut-off date for remote e-voting.
4. Appointment of Ms. Poonam, Practicing Company Secretary (Membership No. 10994 & C.P. 26551) as Scrutinizer for Remote E-voting and e-voting during the meeting (“venue voting”) for the purpose of ensuing AGM, and ascertaining the results of the same.
5. In furtherance of the outcomes of the Board meeting held on 24th October 2024 and 8th May 2025, wherein the Board of Directors approved the issue price of ₹10/- per Rights Equity Share and determined the entitlement ratio as 1 (one) Rights Equity Share for every 1 (one) Equity Share held by eligible shareholders as on the Record Date, i.e., Friday, 30th May 2025, and further disclosed the procurement of **ISIN INE900A20013** for the Rights Issue, the Board of Directors of the Company, at its meeting held today, has, inter alia, considered and approved the following terms of the Rights Issue:

- (a) The Board of Directors of the Company has approved the Letter of Offer, the Abridged Letter of Offer, the Application Form, and other issue-related materials, as well as the Rights Issue period.

**Right Issue period.**

|                                                                    |                        |
|--------------------------------------------------------------------|------------------------|
| <b>Rights Issue Opening Date</b>                                   | Monday, June 16, 2025  |
| <b>Last date for on Market Renunciation for Rights Entitlement</b> | Tuesday, July 01, 2025 |
| <b>Rights Issue Closing Date</b>                                   | Monday, July 07, 2025  |



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The meeting of the Board of Directors held today commenced at 05:00 P.M. and concluded at 6:30 P.M.

This is for your information and records, please.

Thanking you,

Yours truly,

**For Bharat Bhushan Finance & Commodity Brokers Limited**

**Baldev Garg**

**Company Secretary & Compliance Officer**

**M. No. ACS73249**