

# BADRIDAS INVESTMENT COMPANY LIMITED

Regd. Office: "NICCO HOUSE", (5th Floor), 2, Hare Street, Kolkata - 700 001

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E-mail : info@badridasinvestmentco.com, ppl@bsnl.in, Website : www.badridasinvestmentco.com

CIN No. : L67120WB1972PLC028566

Ref. No. ....  
4<sup>th</sup> August, 2025

Date 04-08-2025

To  
The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata – 700 001

Dear Sir/Madam,

**Sub: Intimation regarding Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

**Ref: Scrip Code: 0012125**

In terms of provision of Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, 13<sup>th</sup> August, 2025 at 12:00 Noon at the Registered Office of the Company situated at "Nicco House", 5<sup>th</sup> Floor, 2, Hare Street, Kolkata – 700 001 to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended 30<sup>st</sup> June 2025.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **Badridas Investment Co. Ltd.**,

For **BADRIDAS INVESTMENT COMPANY LTD.**

*Ashok Banerjee*  
Director

**Ashok Banerjee**

Director

DIN : 09216441