BENTLEY COMMERCIAL ENTERPRISES LIMITED

Regd. Office: 301 & 302, 3rd Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.
Phone: (91-22) 2621 6060/61/62/63/64 • E-mail: bentleycommercial@gmail.com
Website: www.bentleycommercialent.in • CIN: L24110MH1985PLC035396

October 29, 2026

To,
BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring, P. J. Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 512195

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above, we write to intimate that the meeting of the Board of Directors of the Company will be held on Wednesday**,** November 04, 2026 inter-alia to consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2026.

As noted in our letter dated September 30, 2026, the trading window for dealing in the Securities of the Company has been closed for Designated Persons and their immediate relatives w.e.f. October 01, 2026 until 48 hours from conclusion of Board Meeting convened for considering and approving the Un-Audited Financial Results for the quarter and half year ended September 30, 2026.

Since the Board Meeting has now been fixed we further intimate that the trading window for dealing in securities of the Company by its Designated Persons and their immediate relatives, shall open from Monday, November 09, 2026.

Kindly take above information on record.

Thanking you,
Yours faithfully,
For Bentley Commercial Enterprises Limited

MEENAKSHI JAYESH BHANSALI
Digitally signed by MEENAKSHI JAYESH BHANSALI
Date: 2026.10.29 16:56:38 +05'30'

Meenakshi J. Bhansali
Director & Company Secretary
DIN: 06936671