

BRPL/SEC/2026/88
March 03, 2026

To,
The General Manager,
The Department of Corporate Services,
The BSE LIMITED,
P J Towers, Dalal Street, Fort
Mumbai 400001

Sub: Newspaper Advertisement - Disclosure under Regulation 30, 44 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations").

Scrip Code: 538546

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A, Regulation 44 and Regulation 47 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, please find enclosed herewith the copies of newspaper advertisement published in Financial Express (in English Language) and Financial Express (in Gujarati Language) on March 03, 2026 for giving Extra Ordinary General Meeting Notice of the Company scheduled to be held on Wednesday, March 03, 2026 at 02:00 p.m. (IST) through physical mode at registered Office of the company situated at 274/2, Samlaya Sherpura Road, Pratapnagar, near Samlaya Railway Station, Savli, Vadodara, Gujarat, India, 391520 containing Book closure and remote e-voting details.

The above information shall be made available on the website of the Company at www.bansalroofing.com.

We request you to kindly take this information in your record.

Thanking You,
For, Bansal Roofing Products Limited



Ritu Kailash Bansal
Company Secretary & Compliance Officer
Encl.: As above

