

**bhansali ENGINEERING polymers limited**

CIN : L27100MH1984PLC032637

Registered Office : 301 & 302, 3rd Floor, Peninsula Heights, C. D. Bariwala Road, Andheri (West), Mumbai - 400 058.

Tel. : (91-22) 2621 6060/61/62/63/64 • E-mail : abstron@bhansaliabs.com • Website : www.bhansaliabs.com

BEPL/SEC/2026/159**28th April, 2026**

To The BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code: 500052	To The National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Security Code: BEPL
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Sub: Intimation of Record date for Final Dividend 2025-26

Dear Sir/Madam,

Further to our letter ref.no BEPL/SEC/2026/152 dated 24th April, 2026 and Pursuant to Regulation 42 read with other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the board of directors fixed Monday, 13th July, 2026 as record date for Final Dividend 2025-26.

You are requested to take the same on record.

Thanking you,
For **Bhansali Engineering Polymers Limited**

Ashwin M. Patel
Company Secretary & GM Legal