



BHAVIK ENTERPRISES LTD.™

AN ISO 9001: 2015 CERTIFIED COMPANY

Regd. Office : 1105, DLH Park, S.V. Road, Goregaon (W), Mumbai - 400 062

26th February, 2026

The Manager – Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir/Madam

Reference : Bhavik Enterprises Limited, Mumbai
Company Symbol : BHAVIK, ISIN: - INE18PB01017, Scrip Code: - 544551

Subject : Prior Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that the meeting of the Board of Directors of the Company will be held on Thursday, March 5th, 2026 at 5:00 P.M., inter alia, to transact the following items:-

1. To take on record the Annual POSH Report for the calendar year ended 31st December, 2025.
2. To consider and discuss participation in and/or visits to Domestic and International Exhibitions during the Financial Year 2026–2027, with the objective of promoting the Company's business activities and gaining insights into new and upcoming products proposed to be introduced in the market.
3. To take on record the Monitoring Agency Report for the quarter ended 31st December, 2025, as recommended by the Audit Committee.
4. To take note of the various quarterly compliances applicable to listed entities and duly complied with by the Company.
5. To review the day-to-day affairs of the Company.
6. To consider any other business with the permission of the Chair.

Kindly take the same on record.

Thanking You,

For **BHAVIK ENTERPRISES LIMITED**

NIKHIL BHATT
Company Secretary and Compliance Officer
Membership No. A22219