



BHAVIK ENTERPRISES LTD.™

AN ISO 9001: 2015 CERTIFIED COMPANY

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

05th March, 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 : Outcome of Board Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our earlier communication dated 26th of February 2026, we would like to inform you that the Board of Directors of **Bhavik Enterprises Limited** in its Board Meeting held today i.e. **Thursday, 5th March, 2026**, inter alia considered and noted the following:

1. **Took on record** the Annual POSH Report for the calendar year ended **31st December, 2025**.
2. **Considered and discussed** 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. **Took on record** the Monitoring Agency Report for the **quarter ended 31st December, 2025**, as recommended by the Audit Committee.
4. **Took note** of the various quarterly compliances applicable to listed entities and duly complied with by the Company.
5. **Reviewed** the day-to-day affairs of the Company.

Board Meeting was commenced on 5.00 pm (IST) and was concluded at 6.15 pm (IST)

You are requested to kindly take the same on record.

Thanking You,

For **BHAVIK ENTERPRISES LIMITED**

NIKHIL BHATT
Company Secretary and Compliance Officer
Membership No. A22219

Encl : As above