



BHAVIK ENTERPRISES LTD.™

AN ISO 9001: 2015 CERTIFIED COMPANY

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

29th July, 2026

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

Ref.: 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 Tuesday, August 4th, 2026 at 5:00 P.M. at registered office of the company inter alia, to transact the following items:-

1. To consider and recommend revision in remuneration of Mr. Mukesh Natverlal Thakkar (DIN-01867515), Whole Time Director of the Company, subject to approval of shareholders in the ensuing Annual General Meeting.
2. To consider and recommend revision in remuneration of Mr. Bhavik Mukesh Thakkar (DIN-01867522), Managing Director of the Company, subject to approval of shareholders in the ensuing Annual General Meeting.
3. To consider and recommend revision in remuneration of Mrs. Purnima Mukesh Thakkar (DIN-01867522), Executive Director of the Company, subject to approval of shareholders in the ensuing Annual General Meeting.
4. To convene Annual general Meeting and approve the draft notice of Annual General Meeting.
5. To approve appointment of the Scrutinizer.
6. To approve appointment of the e-Voting Agency.
7. To take 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