BHAVIK ENTERPRISES LTD.®

AN ISO 9001: 2015 CERTIFIED COMPANY

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

4th August, 2026

The Manager – Listing Department,
BSE Limited
PhirozeJeejeebhoy 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 dated 04.08.2026**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our earlier communication dated 29th July, 2026, we would like to inform you that the Board of Directors of **Bhavik Enterprises Limited** in its Board Meeting held today i.e. Tuesday, 4th August, 2026 have **inter alia** considered and approved the following:

1. Recommendation of 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. Recommendation of 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. Recommendation of revision in remuneration of Mrs. Purnima Mukesh Thakkar (DIN- 02262042), Executive Director of the Company, subject to approval of shareholders in the ensuing Annual General Meeting.
4. To Convene **Nineteenth Annual General Meeting** of the shareholders the Company on **Wednesday, 2nd September, 2026** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility and will be deemed to be held at the Registered Office of the Company and approved the Notice of the same.
5. Fixation of the **Cut Off Date i.e. Friday, 21st August, 2026 for E-voting** at Annual General Meeting.
6. Approval of the E- Voting facility through NSDL E-Voting Platform, for all the Members of the company, to enable them to cast their votes electronically and finalized the dates for E-Voting.

S R No.	Particulars	Details
1.	E-Voting Start Date	Sunday, 30th August, 2026- 10:00 A.M.
2.	E-Voting End Date	Tuesday,1st September, 2026- 5:00 P.M.
3.	Cut-off Date for E-Voting	Friday, 21st August, 2026

7. Appointment of M/s **JPS & Associates**, Practising Company Secretaries Firm, Jaipur **as Scrutinizer** for scrutinizing e- voting at forthcoming AGM.

Board Meeting was commenced on 5.00 pm (IST) and was concluded at 6.40 pm (IST)

You are requested to kindly take the same on record.

Thanking You,

For **BHAVIK ENTERPRISES LIMITED**

Nikhil Dineshchandra Bhatt

Digitally signed by Nikhil Dineshchandra Bhatt
Date: 2026.08.04 18:52:15 +05'30'

NIKHIL BHATT
Company Secretary and Compliance Officer
Membership No. A22219

Email : info@bhavikenterprises.com
Website : www.bhavikenterprises.com
Tel. : (022) 4333 1000
CIN : L51900MH2008PLC186771