

BHARAT EKANSH LIMITED

CORP. OFF. – C 319 3RD FLOOR, TOWER C PLOT NO 1 SECTOR 90, Nagla Charandas, Gautam Buddha Nagar, Dadri, Uttar Pradesh, India, 201305 **Ph.No.**9355777335-36, **Email:** bharat.ekansh.ltd@gmail.com

NOTICE

NOTICE OF THE FIFTH MEETING OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2025-26 OF BHARAT EKANSH LIMITED

Notice is hereby given that Fifth Meeting of the Board of Directors for Financial Year 2025-26 of BHARAT EKANSH LIMITED will be held as follows to discuss the business as mentioned in the enclosed agenda:

Day and Date of Meeting	Tuesday, August 5 th , 2025
Meeting Star Time	14:30 Hrs.
Place of meeting	Innov8 OKHLA, 211, OKHLA INDL. ESTATE PHASE -III, New Delhi-110020
Meeting Number	Bel/2025-26/5

Please submit leave of absence in case you are not able to attend the meeting.

The Directors are requested to note that the facility of attending the meeting through Electronic mode is available. The Directors participating through electronic mode are requested to send their confirmations to the undersigned.

You are requested to make it convenient to attend the above meeting.

**BY ORDER OF THE BOARD
FOR M/S. BHARAT EKANSH LIMITED**



Vasu Rastogi
(MANAGING DIRECTOR)
DIN: 06666280

Place: Delhi
Date: 26/07/2025

Encl: Agenda of the meeting

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AGENDA OF THE FIFTH MEETING OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2025-26 OF BHARAT EKANSH LIMITED TO BE HELD ON AUGUST 5, 2025 AT 14.30 HRS. AT REGISTERED OFFICE OF THE COMPANY AT INNOV8 OKHLA, 211, OKHLA INDL. ESTATE PHASE -III, NEW DELHI-110020

1. APPOINTMENT OF CHAIRPERSON

The Board is requested to appoint Chairman, among themselves, for convening the meeting.

2. LEAVE OF ABSENCE

The Board is requested to grant leave of absence to the Directors who have sought the same.

Pursuant to Section 167(1) (b) of the Companies Act, 2013, the Board may grant leave of absence to Directors not present, if any. Requests for grant of leave of absence, if any, received from Director(s) will be placed on the table.

The Board is requested to note that as per Section 167(1)(b) of the Companies Act, 2013, the office of director shall become vacant in case he absents himself from all meetings of the Board, held during a period of 12 months, with or without seeking leave of absence of the Board.

3. TO TAKE NOTE OF MINUTES OF THE PREVIOUS BOARD MEETING

The Board is requested to note the minutes of the previous Meeting of the Board of Directors of the Company, which includes the comments from the Director, if any.

4. TO CONSIDER AND APPROVE THE UNAUDITED FINANCIAL STATEMENTS FOR THE QUARTER ENDED ON 30TH JUNE, 2025

ANY OTHER MATTER WITH THE APPROVAL OF THE CHAIR AND WITH THE CONSENT OF MAJORITY OF DIRECTORS PRESENT IN THE MEETING