

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

Notice is hereby given that Tenth 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	Friday, March 27, 2026
Meeting Start Time	2:00 PM.
Place of meeting	C 319 3RD FLOOR, TOWER C PLOT NO 1 SECTOR 90, Nagla Charandas, Gautam Buddha Nagar, Dadri, Uttar Pradesh, India, 201305
Meeting Number	Bel/2025-26/10

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**



Place: Delhi
Date: 18/03/2026

Vasu Rastogi
(Managing Director)
DIN: 06666280

Encl: Agenda of the meeting

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AGENDA OF THE TENTH MEETING OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2025-26 OF BHARAT EKANSH LIMITED TO BE HELD ON FRIDAY, MARCH 27, 2026 AT 14.00 HRS. AT CORPORATE OFFICE OF THE COMPANY AT C 319 3RD FLOOR, TOWER C PLOT NO 1 SECTOR 90, NAGLA CHARANDAS, GAUTAM BUDDHA NAGAR, DADRI, UTTAR PRADESH, INDIA

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 Directors, if any.

4. TO APPOINT INTERNAL AUDITOR

5. TO APPOINT MR. ISHAN RASTOGI AS NON-EXECUTIVE DIRECTOR OF THE COMPANY.

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 and the Articles of Association of the Company, Mr. Ishan Rastogi (DIN: 06642545), who has provided his consent to act as a Director and has submitted the required disclosures in Form DIR-2 and Form MBP-1, be and is hereby appointed as a **Non-Executive Director** of the Company with effect from 27/03/2026.

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RESOLVED FURTHER THAT any of the Director of the Company, be and is hereby authorised to file necessary e-forms with the Registrar of Companies and to take all such steps as may be necessary to give effect to this resolution."

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

Vasu 
