BAHADUR CHAND INVESTMENTS PRIVATE LIMITED

Regd. Office: The Grand Plaza, Plot No. 2, Nelson Mandela Road, Vasant Kunj – Phase – II, New Delhi –110 070 Correspondence Address: 37, Community Center, Basant Lok, Vasant Vihar, New Delhi – 110 057 Phone: 011 – 47619310: Fax: 011 – 26152453; Website: www.bahadurchandinvestments.com e-mail: info.bcipl@gmail.com; CIN: U65921DL1979PTC331322; PAN: AAACB6706F

Date: 30.05.2022

Asst. Vice President, Listing Deptt.

National Stock Exchange of India Ltd.
Exchange Plaza, Plot C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

Sub: Outcome of Board Meeting held on May 30, 2022

Dear Sir/ Madam,

The Board of Directors of the Company at its meeting held today have considered and approved the standalone financial results of the Company for the quarter ended March 31, 2022 and audited standalone and consolidated financial results of the Company for the financial year ended March 31, 2022.

The meeting of Board of Directors commenced at 05:00 p.m. and concluded at 05:30 p.m.

Request you to kindly take the same on your record.

Thanking You,

For Bahadur Chand Investments Private Limited

Saloni Agarwal

Calow

Company Secretary & Compliance Officer