

Brahmanand Himghar Limited

REGD. OFFICE: Village- Chekuasole, P.O – Jogerdanga, P.S – Galtore,
Paschim Medinipur, West Bengal- 721121. PHONE NO: 03227-218314
Correspondence address: 1st Floor Muneshwari Bhawan Contractors Area
Bistupur Jamshedpur- 831001 CIN-L29248WB1990PLC049290
Phone No- 0657-6579477 Email id- csbrahmanand@gmail.com

To
Executive Listing/Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Kolkata-700001, West Bengal
Scrip Code- 012639

Subject: Intimation of Board Meeting

Sir/Madam,

Please take note that Meeting of the Board of Directors of Brahmanand Himghar Limited will be held on **Friday, 24th May 2024** to consider the item of Business as per agenda attached herewith.

You are requested to take the above information on your record.

Thanking You,

For, Brahmanand Himghar Limited

SWETA GOENKA
Company Secretary

Place: Jamshedpur
Date: 16/05/2024

Encl: **Agenda of the Meeting**

| Item No. | Agenda for the Board Meeting to be held on 24 th May, 2024 |
|----------|---|
| 1 | To elect Chairman of the meeting and declaration of the Quorum. |
| 2 | To consider Leave of Absence, if any. |
| 3 | To note the signed Minutes of the previous meeting of the Board of Directors. |
| 4 | To take note of Notice of interest by Directors pursuant to Section 184 (1) of the Companies Act, 2013. |
| 5 | To take note of the declaration of directors disqualification pursuant to Section 164 (2) of the Companies Act, 2013. |
| 6 | To take note of declaration of independent given by all independent directors & check their independence status. |
| 4 | To receive, consider and approve the financial Results for the quarter and financial year ended 31 st March, 2024 along with statement of assets and liabilities, statement of profit and loss and cash flow statement and Auditors Report issued by the Statutory Auditors of the Company. |
| 5 | To receive, consider and approve Annual audited financial statement with Audit Report for F.Y. 2023-24 ended on 31st March, 2024. |
| 6 | To appoint Practicing Company Secretary for issuing Annual Secretarial Compliance Report for the F.Y. 2024-25. |
| 7 | To appoint Secretarial Auditor for the F.Y. 2024-25. |
| 8 | To appoint Internal Auditor for the F.Y. 2024-25. |
| 9 | <p>To take note on the 4th quarterly Compliance i.e. 01.01.2024 to 31.03.2024 filed documents which includes:</p> <ul style="list-style-type: none"> a. Investor Grievance Report b. Corporate Governance Report c. Certificate U/R 7(3) of SEBI LODR d. Certificate U/R 40(9) of SEBI LODR e. Certificate U/R 74(5) of SEBI (Depositories and Participants) Regulations, 2018 f. Reconciliation of Share Capital Audit Report U/R 76 of SEBI (Depositories and Participants) Regulations, 2018 g. Shareholding Pattern |
| 10 | To take note on RBI Compliances |
| 11 | To give authority to file various forms with the Registrar of Companies. |
| 12 | To review all policies of the Company. |
| 13 | To review terms and Conditions of appointment of Independent Directors. |
| 14 | To review the code of conduct of the company. |
| 15 | Any other matter with the permission of the Chairman. |