



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 : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We would like to furnish the details relating to **Nineteenth Annual General Meeting** of the shareholders of the Company scheduled to be held on **Wednesday, 2nd September, 2026** at the registered office of the Company.

Cut-off date for remote e-voting: Friday, 21st August, 2026.

Remote e-voting period:

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.

In this connection, the company has appointed M/s JPS & Associates, Practicing Company Secretaries Firm, Jaipur as scrutinizer for remote e-voting.

You are requested to kindly take the same on record.

Thanking You

For BHAVIK ENTERPRISES LIMITED

NIKHIL BHATT

Company Secretary and Compliance Officer
Membership No. A22219