

EAST INDIA DRUMS & BARRELS MFG. LTD

(An ISO 9001 : 2015, 14001 : 2015, 45001 : 2018 Certified Company)

CIN: L28920MH1981PLC023972

Registered Office : 201, A Wing, Jwala Estate, Pushp Vinod - 2, Soni Wadi, S.V. Road, Behind Mc Donalds Borivali (W), Mumbai - 400092.



May 16, 2025

To,

The Listing Manager
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001
Company Scrip Code: 523874

Sub: Revised Intimation for the Meeting of Board of Directors.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to the Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors is scheduled to be held on Wednesday, May 28, 2025 inter alia to:

1. Consider and approve the Audited Financial Results of the Company for the quarter and year ended on March 31, 2025; and
2. Discuss and decide the date for the 44th Annual General Meeting of the Company.
3. Consider and recommend Dividend, if any, for the financial year ended March 31, 2025.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the record date for the purpose of payment of Interim Dividend for the Financial Year 2025-26, would be Friday, June 6, 2025, subject to approval of declaration of the said Interim Dividend by the Board of Directors in its meeting to be held on Wednesday, May 28, 2025.

Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal Code of Conduct for Prevention of Insider Trading, the closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operation with effect from April 1, 2025 and shall remain closed till May 30, 2025. Please note that the trading window shall re-open from June 2, 2025.

We request you to take the above on record and disseminate the same on your website.

Yours Truly

For East India Drums & Barrels Mfg. Ltd.

Madhav Valia
Managing Director
DIN: 03381853



FACTORY ADDRESS:

Daman Plant: Survey No.260/2, 260/3 & 260/5 Village Bhimpore, Bhimpore Char Rasta, Daman Union Territory, India - Pin 396 210.

Sonapat Plant: No. 124, Khata No 147 Khasra, killa No. 8/2/2, 3/2 Village Johsi Jat, Bhalgarh Road, Tehsil Rai, Dist. Sonapat Haryana, India. Pin - 131 001.

Karjat Plant: Survey No. 18/5/A/(2), 18/5/B(1), 21/7(P), 21/10,21/12, Anjap, Karjat - Taluka, Raigad, Maharashtra, 410 101.

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