



## **Bhagiradha Chemicals & Industries Limited.**

Unit No.1011A, Level 1, Sky One (Wing A),  
Prestige SkyTech, Financial District,  
Nanakramguda, Hyderabad - 500032,  
Telangana, INDIA.

Tel : +91-40-65440409

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E-Mail: info@bhagirad.com

Ref: BCIL/SE/2025/53

August 04, 2025

To,  
The Secretary,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, G Block, Bandra-Kurla,  
Complex, Bandra (East), Mumbai – 400 051

**Scrip Code: 531719**

**Symbol: BHAGCHEM**

### **Sub: Notice of the Board Meeting**

Dear Sir / Madam,

This is to inform that pursuant to Regulation 29, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 12, 2025, at Hyderabad, to transact the following business apart from the other items as per the agenda:

- i. To Consider and approve the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter ended 30<sup>th</sup> June, 2025
- ii. Limited Review Report of the Statutory Auditors of the Company on the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter ended 30<sup>th</sup> June, 2025
- iii. Any other matter with the permission of the Chairperson

Further, kindly note that, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct, we hereby inform that, the "Trading Window" for dealing in equity shares of the Company by all the designated person of the Company including their relatives shall remain close from 1<sup>st</sup> July, 2025 till the end of 48 hours after the declaration of Un-audited Financial Results (Standalone & Consolidated) of the Company for the First Quarter ended 30<sup>th</sup> June, 2025 (both days inclusive).

Kindly take the same on record and display the same on the website of your exchange

Thanks & Regards,

**For Bhagiradha Chemicals and Industries Limited,**

**Sharanya. M**  
**Company Secretary & Compliance Officer**  
**M. No: ACS-63438**