



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/2026/30

May 19, 2026

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

Scrp Code: 531719

Symbol: BHAGCHEM

Dear Sir/Madam,

Sub: Recommendation of Final Dividend for Financial Year ended March 31, 2026

Intimation of Book Closure and Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that the Board of Directors of the company at its meeting held today i.e May 19, 2026, recommended final dividend of Rs.0.15 per equity share of face value of Re.1/- each (i.e. 15 %) for the financial year ended March 31, 2026 and the same shall be paid subject to approval of the shareholders at ensuing 33rd Annual General Meeting scheduled to be held on Friday, July 31, 2026.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, July 24, 2026, to Friday, July 31, 2026 (both days inclusive) for taking record of the Members of the Company for the purpose of 33rd Annual General Meeting of the Company for the financial year 2025-26 and for determining the shareholders who would be entitled for the payment of dividend, if declared at the forthcoming Annual General Meeting, scheduled to be held on Friday, July 31, 2026.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
BSE: 531719 NSE: BHAGCHEM	Equity	Friday, July 24, 2026	Friday, July 31, 2026	Thursday, July 23, 2026	a) Annual General Meeting b) Declaration of Final Dividend for FY 2025-26

For **Bhagiradha Chemicals and Industries Limited**,

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