



Bhagiradha Chemicals & Industries Limited.

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

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Ref: BCIL/SE/2025/33

May 22, 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

Dear Sir / Madam,

Sub: Notice of the Board Meeting

Pursuant to Regulation 29, 33, 42, 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 28, 2025, at Hyderabad, to transact the following business apart from the other items as per the agenda:

1. To Consider, approve and take on record the Audited Standalone Financial Results of the Company under Indian Accounting Standards (Ind AS) for the Quarter/Year ended on March 31, 2025
2. To Consider, approve and take on record the Audited Consolidated Financial Results of the Company under Indian Accounting Standards (Ind AS) for the Quarter/Year ended on March 31, 2025
3. Audit Report of the Statutory Auditors of the Company on the Audited Financial Statements (Standalone & Consolidated) for the Year ended on March 31, 2025.
4. To Consider and recommend Final Dividend, if any, on the equity shares of the Company for the financial year 2024-25.
5. To consider and recommend the appointment of Secretarial Auditor of the Company
6. To fix the Book Closure date for the purpose of determining the members eligible for receiving dividend of the Company, if any.
7. To decide the date, time and venue of 32nd Annual General Meeting,
8. To consider and approve the 32nd Annual General Meeting Notice and Directors Report etc., for the financial year ended 31st March, 2025.
9. Such other matters with the permission of the chairperson.

Pursuant to the Company's Code of Conduct adopted for prevention of Insider Trading in the securities of the Company, the Trading Window for transacting in the equity shares of the Company has been closed from 1st April, 2025 till the end of 48 hours after the declaration of Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Financial Year ending 31st March, 2025.

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

Thanks & Regards

For Bhagiradha Chemicals & Industries Limited

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