



Bhagiradha Chemicals & Industries Limited.

Plot No.3,
Sagar Society,
Road No.2, Banjara Hills,
Hyderabad - 500 034, Telangana, INDIA.
Tel : +91-40-42212323/42221212
Fax : +91-40-23540444
E-mail : info@bhagirad.com

Ref: BCIL/SE/2023/58

October 29, 2023

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 Board Meeting - To Consider the 1st Interim Dividend for FY 2023-24

In continuation to our letter dated October 21, 2023, we wish to inform that the Board of Directors of the Company at their meeting scheduled to be held on Saturday, November 04, 2023, may consider and declare 1st Interim Dividend for the financial year 2023-24.

Further, in terms of Regulation 42(1) of Listing Regulations, November 17, 2023 will be the **record date** for determining eligibility of shareholders for payment of 1st Interim Dividend, if any, approved by the Board.

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

Thanking you,

For Bhagiradha Chemicals and Industries Limited,

RAVULA
SHARANYA

Digitally signed by
RAVULA SHARANYA
Date: 2023.10.29
19:43:34 +05'30'

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