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
Fax: +91-40-23540444
E-Mail: info@bhagirad.com

Ref: BCIL/SE/2026/51

July 31, 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
Scrip Code: 531719	**Symbol: BHAGCHEM**

Sub: Proceedings of 33rd Annual General Meeting held on Friday, July 31, 2026

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

Pursuant to Regulation 30 of the Listing Regulations, we are submitting the details regarding the proceedings of the 33rd Annual General Meeting ("AGM") of the Company (enclosed herewith as Annexure) held on Friday, July 31, 2026, at 11.00 a.m. and concluded at 11:37 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) at Hyderabad.

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

Thanks & Regards,

For **Bhagiradha Chemicals and Industries Limited**,

MANDALA SHARANYA
Digitally signed by MANDALA SHARANYA
Date: 2026.07.31 14:55:07 +05'30'

Sharanya. M
Company Secretary & Compliance Officer
M. No: F13842

Encl: a/a

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Annexure

Proceedings of 33rd Annual General Meeting

The 33rd Annual General Meeting (AGM) of the Members of Bhagiradha Chemicals and Industries Limited was held on Friday, July 31, 2026, at 11.00 am through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") and concluded at 11:37 a.m.

Members present through video conferencing:

a) Promoters and Promoter Group: 3
b) Public: 75

Directors Present at the venue (i.e. Registered Office, Hyderabad): 2

S. No	Name of Director	Designation
1.	Mr.A. Arvind Kumar	Executive Director and CEO
2.	Mrs. Lalitha Sree Singavarapu	Non-Executive Non-Independent Woman Director

Directors Present through Video Conferencing: 5

S. No	Name of Director	Designation
1.	Mr. Kishor Shah	Chairman, Non-Executive Independent Director
2.	Mr. S. Chandra Sekhar	Managing Director
3.	Mr. G.S.V. Krishna Rao	Non-Executive Independent Director, Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee
4.	Mr. Suresh Kumar Somani	Non-Executive Non-Independent Director
5.	Dr. G. Aruna	Non-Executive Independent Woman Director

KMP other than Directors present at the Meeting Venue: 2

S. No	Name	Designation
1.	Sri. Ranjit Kumar Kilaru	Chief Financial Officer
2.	Smt. Sharanya. M	Company Secretary & Compliance Officer

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Other officials present at the Meeting Venue: 1

S. No	Name	Designation
1.	Mr. Venkat Sai	Whole Time Director of Wholly Owned Subsidary i.e. Bheema Fine Chemicals Private Limited

Auditors Present through Video Conferencing: 3

S. No	Name	Designation
1.	Sri. Rajendra Kankaria	R. Kankaria & Uttam Singhi, Chartered Accountants, Statutory Auditors
2.	Sri. Navjyoth Puttaparthi	Secretarial Auditor
3.	Sri. Sunesh Agarwal	Internal Auditor

Scrutiniser Present through Video Conferencing: 1

S. No	Name	Designation
1.	Sri. Puttaparthi Jagannatham	Scrutiniser

- Smt. Sharanya. M, Company Secretary & Compliance Officer of the company welcomed all the members to the 33rd Annual General Meeting of the company and confirmed that the convening of the virtual Annual General Meeting was in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and the Securities and Exchange Board of India (SEBI) and that the company has appointed National Securities Depository Limited (NSDL) to conduct the voting by way of remote e-voting and e-voting during the AGM.

- Sri. Kishor Shah, Chairman of the company occupied the Chair and on being satisfied that sufficient quorum was present at the meeting, ordered for commencement of the proceedings.

- The Chairman welcomed the members and their representatives present and introduced the Directors, Chief Financial Officer present at the meeting. The respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee, Corporate Social Responsibility Committee, Nomination and Remuneration Committee, were present at the AGM.

- The Chairman informed the Members that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

- With the permission of the members, the Chairman took the Notice of the 33rd Annual General Meeting, Directors' Report along with Annexures and the Financial Statements for the year ended March 31, 2026, along with the Statutory Auditors' Report and Secretarial Auditors Report as read, as the report of Statutory Auditors and the Secretarial Auditors were unqualified and without any adverse observations or comments in their respective reports.

- The Chairman thereafter, addressed the Members on the Business and Economic environment and explained about the performance of the Company during the Financial Year ended March 31, 2026, and its prospects.

- The Chairman thereafter gave the opportunity to the Members to ask questions or seek clarifications on the Business performance and the Annual Report of the Company.

- The Shareholders asked certain questions regarding operations of the Company, its wholly owned subsidiary and future plans, etc. and thereafter the Chairman, Executive Director & CEO responded to the queries raised by the Members.

- The Chairperson thanked the Members for their continuous support and for attending and participating in the Meeting.

Thereafter it was informed to the members that those who have not exercised their vote at the REMOTE E-VOTING which was opened from 9:00 AM on Monday, July 27, 2026, to 5:00 PM on Thursday, July 30, 2026, can exercise their vote after this meeting for another 15 minutes.

It was informed to the Members that the Combined results of the remote e-voting and e-voting (Insta-poll) shall be placed at the Company's website i.e https://www.bhagirad.com/ as well as websites of the stock exchanges where the shares of the company are listed and also would be uploaded on the website of NSDL.

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The Following items were discussed at the 33rd AGM of the Company:

S. No	Resolutions
Ordinary Business:	
(1)	Ordinary Resolution To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, the Reports of the Board of Directors and Auditors thereon. b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, the Report of the Auditors thereon.
(2)	Ordinary Resolution Declaration of Dividend: To declare final dividend on equity shares at the rate of (15%) i.e. ₹0.15/- per equity share of face value of ₹1/- (Rupee One) each for the Financial Year ended March 31, 2026.
(3)	Ordinary Resolution Re-appointment of Director Retiring by Rotation: To appoint a director in place of Sri. Suresh Kumar Somani (DIN: 00031096) Non-Executive Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment be and is hereby appointed as Director of the Company.
Special Business:	
(4)	Ordinary Resolution To ratify the remuneration of Cost Auditors for the financial year 2026-27.

All the Resolutions as per the Notice of 33rd AGM were passed by the Members with requisite majority and are deemed to be passed on the date of the 33rd AGM i.e. July 31, 2026.

The voting results will be notified to the Stock Exchanges in the format specified under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the details of the said results will also be available on the Company's website.

The 33rd Annual General Meeting concluded at 11:37 a.m. (IST).

Thanks & Regards,

For **Bhagiradha Chemicals and Industries Limited**,

MANDALA SHARANYA
Digitally signed by MANDALA SHARANYA
Date: 2026.07.31 14:54:45 +05'30'

Sharanya. M
Company Secretary & Compliance Officer
M. No: F13842