

**Date:** July 3, 2026

To,

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai- 400051**BSE Limited**  
Listing Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
Mumbai - 400 001**Scrip Name: BHAGERIA****Scrip Code: 530803****Sub: Intimation regarding date of Annual General Meeting (AGM), Book Closure and Record date for payment of Dividend to the Shareholders of Bhageria Industries Limited ('the Company')****Ref: Regulation 42 of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015.**

Dear Sir / Ma'am,

We wish to inform you that the 37th Annual General Meeting of the Company is scheduled to be held on Saturday, August 1, 2026, through video conferencing (VC) / other audio-visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

The details of Annual General Meeting are as under:

Particulars	Details
Day & Date	Saturday, 1st August , 2026
Time	12:30 P.M. IST
Mode	Video Conferencing /Other Audio -Visual means
Venue	The proceedings of the AGM shall deemed to be conducted at the Registered office of the Company i.e. 17th Floor, Office No. 1702, 9 Business Bay, Off New Link Road, Mindspace, Behind Evershine Mall, Malad (West), Mumbai - 400064.

**Book Closure & Record Date:**

In terms of Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will be closed as per details mentioned hereunder for the purpose of payment of dividend for the financial year ended 31<sup>st</sup> March, 2026 , subject to tax deducted at source, if approved by the Members of the Company at the AGM .



Further, the above information is summarised as follows:

Scrip Name	Scrip Code	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
			From	To		
BHAGERIA	530803	Equity Shares	Saturday, July 25, 2026	Saturday, August 1, 2026	Friday, July 24, 2026	37 <sup>th</sup> AGM and Payment of dividend for the year ended 31 <sup>st</sup> March, 2026.

The Board of directors of the Company at its meeting held on 2nd May, 2026 had recommended a Dividend of Rs. 2.50/- (Two Rupees & Fifty paise only) per equity share of Face value of Rs. 5/- (i.e. 50%) for approval of shareholders at the 37<sup>th</sup> AGM. The dividend, if approved will be paid on or after 6th August, 2026, subject to deduction of tax at sources as under:

- To all Beneficial Owners in respect of share held in dematerialized form as per the date as may be made available by the National Securities Depository Limited ( NSDL) and Central Depository Services (India) Limited (CDSL) collectively "Depositories" , as of the close of business hours on Friday, July 24, 2026.
- To all member in respect of share held in physical form after giving effect to valid transmission or transposition request lodged with the Company or MUFG Intime India Private Limited as of the close of business hours on Friday , July 24, 2026.

The above information is also available on the website of the company viz. <https://bhageriagroup.com/>

Kindly take the above information on your records and acknowledge.

Thanking You,  
Yours Faithfully,  
For **Bhageria Industries Limited**



**Deepa Toshniwal**  
Company Secretary  
& Compliance Officer  
ICSI Membership No. A66073

- cc: 1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. MUFG Intime India Private Limited