



UNIT-I

UNIT-II

Regd. Off. : 1501, Vikram Tower, Rajendra Place, New Delhi - 110008
Ph. : +91-11-43661111 (30 lines) • Fax : +91-11-43661100, 41538600
E-mail : info@bharatgroup.co.in • Website : www.bharatgroup.co.in
CIN : L24119DL1989PLC036264

NEAPS - e-Uploading

BRL:F:651/2
May 13, 2026.

**The Secretary
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, 5th Floor, Plot No. C-1 'G' Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.**

Dear Sir or Madam,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – BHARATRAS

Pursuant to Regulation 30 of the SEBI Listing Regulations, we enclose herewith a specimen copy of the Notice sent on 13.05.2026 to the shareholders to claim their equity shares which otherwise are liable to get transferred to Investor Education and Protection Fund (IEPF) pursuant to Section 124(6) of the Companies Act, 2013, read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended.

This Notice alongwith the List of Shareholders whose shares are liable to get transferred to the IEPF has also been uploaded on the Company's website at www.bharatgroup.co.in.

We request you to kindly take the same on records.

Thanking You,

Yours sincerely,
For BHARAT RASAYAN LIMITED

(NIKITA CHADHA)
Company Secretary &
Compliance Officer

Enclosed: As above.

Bharat Rasayan Limited
CIN: L24119DL1989PLC036264
Registered Office: 1501, Vikram Tower, Rajendra Place, New Delhi-110008
Tel.: 01143661111
Email: investors.brl@bharatgroup.co.in Website: www.bharatgroup.co.in

Ref. No: _____ Date : 12/05/2026
<<Name of the Shareholder>> Folio No./DP-CLID :
<<Address1>> Shares :
<<Address2>>
<<Address3>> <<PIN >>

Dear Shareholder,

Sub: Transfer of shares in respect of which dividend has not been claimed for seven consecutive years or more to the Investor Education and Protection Fund

This is to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016, which have come into effect from 07th September, 2016 stipulates that shares on which dividend has not been encashed or claimed for seven consecutive years or more, then such shares are to be transferred to the Investor Education and Protection Fund (IEPF), a Fund constituted by the Government of India under Section 125 of the Companies Act, 2013.

It has been noticed that you have not encashed the dividend warrants for last seven consecutive years commencing from the unclaimed Final Dividend For The Year 2018-2019 on the equity shares held by you. The details of dividend amount not claimed by you are as under:

Dividend for the year	Warrant No.	Amount (Rs.)
Final Dividend For The Year 2018-2019		
Final Dividend For The Year 2019-2020		
Final Dividend For The Year 2020-2021		
Final Dividend For The Year 2021-2022		
Final Dividend For The Year 2022-2023		
Final Dividend For The Year 2023-2024		
Final Dividend For The Year 2024-2025		

The unclaimed dividend(s) prior to the year(s) mentioned above has already been transferred to the Investor Education and Protection Fund (IEPF), as required under Section 124(5) of the said Act.

To claim above unclaimed dividend or in case you need any information/clarification, please write to or contact our Registrar and Transfer Agent MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited), Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi -110058 Tel No.: 011-49411000, E-mail : iepf.shares@in.mpms.mufg.com . Please provide following details in all your communications: 1. Name of the Company, 2. Folio No. or DP and Client ID, 3. Name of shareholder, 4. Contact No., 5. Email ID. Also provide self-attested KYC documents of the shareholder like PAN, cancelled cheque leaf along with latest utility bill as address proof.

You are requested to claim unclaimed dividend on or before 31/08/2026 failing which the above said shares will be transferred to IEPF at appropriate date.

After the shares have been transferred to IEPF, you can claim the said shares from IEPF Authority, by filing e-form No. IEPF-5, as prescribed under the said Rules.

Thanking you,
Yours faithfully,
For Bharat Rasayan Limited

SD/-
Nikita Chadha
Company Secretary

*This is computer generated letter & does not require signature.