



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-UPLOADING

BRL:F:651/2025-26/2
October 18, 2025.

To,
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G- Block
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Symbol : BHARATRAS

Subject : Prior intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

With reference to the captioned subject and in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and other applicable provisions, if any, we wish to inform that a meeting of the Board of Directors of Bharat Rasayan Limited (“**the Company**”) is scheduled to be held on **Friday, October 24, 2025**, to consider inter-alia, the proposal of Sub-Division of equity shares and proposal for issuance of Bonus issue of Equity Shares of the Company.

Further, in terms of Company's policy for fair disclosures of unpublished price sensitive information and Code of conduct for regulating, monitoring and reporting of trading by Insiders and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window has already been closed for the designated persons and their immediate relatives, with effect from October 01, 2025 and shall remain closed till completion of 48 (forty-eight) hours after the declaration of financial results of the Company for the quarter and half-year ended at September 30, 2025.

Kindly take the above information on your records.

Yours faithfully,
For **BHARAT RASAYAN LIMITED**

(**NIKITA CHADHA**)
Company Secretary &
Compliance Officer

E-MAIL

C.C. To,
The Secretary
BOMBAY STOCK EXCHANGE LIMITED
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023.
Email: corp.relations@bseindia.com

- For your information