



UNIT-I

UNIT-II

Ref.:BRL:F:2015-26/1
November 20, 2025

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

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1 'G' Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Symbol - BHARATRAS

Subject : Intimation of Record Date to ascertain the eligibility of Shareholders entitled for Stock Split/ Sub-division of Shares & Bonus Issue

Dear Sir/ Madam,

With reference to the captioned subject, and pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has fixed **Friday, December 12, 2025**, as the “**Record Date**” for the following purposes:

Record Date	Purpose	Ratio
Friday, December 12, 2025	Stock Split/ Sub- division of Shares	Sub-division of the face value of each Equity Share of the Company from ₹10/- (Rupees Ten only) each to ₹5/- (Rupees Five only) each. Accordingly, every 1 (one) existing Equity Share of face value of ₹10/- each fully paid-up is sub-divided into 2 (two) Equity Shares of face value of ₹5/- each fully paid-up.
	Bonus Issue	Bonus Issue of up to 83,10,536 Equity Shares of face value of ₹ 5/- (Rupees Five only) each in the ratio of 1:1 i.e., 1 Bonus Equity Share of face value of ₹ 5/- each for every 1 existing fully paid-up equity share of ₹ 5/- each of the Company.

Further, in terms of SEBI circular No. CIR/CFD/PoD/2024/122 dated September 16, 2024, regarding the Bonus Issues, we wish to inform you that the deemed date of allotment of Bonus Equity Shares would be Monday, December 15, 2025, and requisite documents for credit of bonus shares in the depository system would be submitted to the Depositories latest by 12 P.M. on Monday, December 15, 2025, and further, these Bonus Equity Shares shall be available for trading on the next working date of the allotment i.e. by Tuesday, December 16, 2025.

We request you to kindly take the above submission on record and issue the requisite notification confirming the record date.

Thanking You.

Yours faithfully

For BHARAT RASAYAN LIMITED

Nikita Chadha
Company Secretary

(NIKITA CHADHA)
Company Secretary
& Compliance Officer

Place: New Delhi