

Ref.: BIL/SE/2026-27/22**Date: 1st September, 2026**

The Vice-President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. – C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400051 Fax – 022-26598237/38 NSE Symbol: BIL/EQ	The General Manager, Listing Department, BSE Limited, Floor -25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax – 022-22722037/39/41/61 Scrip Code: 526666
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**BHARTIYA INTERNATIONAL
LIMITED**38, Sector 44
Gurgaon 122 002
New Delhi Capital Region
India
T +91 124 488 8555
F +91 124 488 8500
E bhartiya@bhartiya.com

CIN L74899TN1987PLC111744

www.bhartiya.com**REF.: COMPLIANCE UNDER REGULATION 30 OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
("LISTING REGULATIONS")**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper publications pertaining to the pre-dispatch information regarding the 39th Annual General Meeting of the Company.

The said publications were published in the following newspapers on Tuesday, 1st September, 2026:

1. Makkal Kural - Tamil (Chennai edition)
2. Mint - English (Chennai edition)
3. Mint - English (New Delhi edition)
4. Mint - English (Ahmedabad edition)
5. Mint - English (Bengaluru)
6. Mint - English (Hyderabad edition)
7. Mint - English (Kolkata edition)
8. Mint - English (Mumbai edition)

The aforesaid information is being submitted for your kind information and records.

Thanking you,
Yours Sincerely,**For Bhartiya International Limited****YOGESH KUMAR** Digitally signed by YOGESH
GAUTAM KUMAR GAUTAM
Date: 2026.09.01 17:08:21
+05'30'**Yogesh Kumar Gautam**
(Company Secretary cum Compliance Officer)**Encl.: a/a**

யோகேஷ் குமார் கௌதம்
நிறுவன செயலாளர் & தகவிலக்க அதிகாரி



BHARTIYA	BHARTIYA INTERNATIONAL LIMITED	BHARTIYA
Registered Office: 56/7, Nallambakkam Village, (Via-Vandiaru), Chennai-600 127, Tamil Nadu CIN: L74899TN1987PLC111744 (Tel: 91 9551050418-21) E-mail: shares@bhartiya.com Website: www.bhartiya.com		
INFORMATION REGARDING 39th ANNUAL GENERAL MEETING OF BHARTIYA INTERNATIONAL LIMITED		
Notice is hereby given that the 39th Annual General Meeting (AGM) of BHARTIYA INTERNATIONAL LIMITED ("the Company") is scheduled to be held on Monday, September 28, 2026 at 11:00 A.M. (IST) through Video-Conferencing/ Other Audio-Visual Means ("VOCAVM"), without the physical presence of members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and General Circular No. 03/2025 dated September 30, 2025 read with general circulars nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively and other applicable circulars (collectively referred as MCA Circulars) issued by the Ministry of Corporate Affairs ("MCA") and SEBI Master Circular HQ49/14/14/7/2025-CFD-POD2/03762/2026 issued on July 11, 2023 (last updated on January 30, 2026). Registered Office of the Company shall be deemed to be the venue of this AGM. In compliance with the above-mentioned MCA & SEBI Circulars, the Notice of 39th AGM and Annual Report of the Company for the financial year 2025-26, will be sent through electronic mode (e-mail) to all the Members of the Company whose e-mail addresses are registered with the Company Depository Participants ("DPs"). The Members requiring the physical copy of the Annual Report may send their request on shares@bhartiya.com. Members whose email ids are not registered with the Company/ Depository Participant(s) will receive a physical communication containing the weblink and exact path of the Company's website from where the Notice of AGM and the Annual Report for the financial year 2025-26 can be accessed. The Company is providing the facility to the Members to exercise their right to vote by electronic means (i.e. remote e-voting and e-voting during the AGM) on the resolutions set forth in the Notice of the AGM and has engaged the services of National Securities Depository Limited (NSDL) to facilitate voting through electronic voting system. The instructions for joining the AGM through VOCAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting i.e. remote e-voting and e-voting during the AGM), forms part of the Notice of the AGM. Manner of registering/updating email address: - Members holding shares in physical form and who have not registered/ updated their KYC details including e-mail id with the Company or RTA, may register/ update such details by downloading the relevant forms from at website of Company or RTA www.bhartiya.com/ www.mca.gov.in and sending the same physically along with the request letter duly filled with the details therein and attaching such documents as required in the forms to MAS Services Limited 2nd Floor, T-34, Block T Okhla Industrial Estate Phase 2 Rd, Pocket W, Okhla Phase II, Okhla Industrial Estate, New Delhi, Delhi 110020; and - Members holding shares in dematerialized mode and have not registered/ updated their e-mail address, can register/update their email address with the DPs where they maintain their demat accounts. Any person who acquires share(s) and becomes Member of the Company after the date of dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Monday, September 21, 2026, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the AGM or sending a request to NSDL at evoting@nsdl.com. Pursuant to recent SEBI Circular, SEBI has mandated all listed companies to record PAN, Nomination, Contact details, Bank A/c details and Specimen signature for their corresponding folio numbers of holders of physical securities. Relevant details and prescribed forms in this regard are available on website of the Company or RTA www.bhartiya.com/ www.mca.gov.in. The Notice of 39th AGM and Annual Report for the financial year 2025-26 will also be available on the website of the Company at www.bhartiya.com; websites of the stock exchanges where shares of the Company are listed viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and website of NSDL at www.evoting.nsdl.com in due course.		
For Bhartiya International Limited Sd/- Yogesh Kumar Gautam Company Secretary & Compliance Officer		
Date: 01st September, 2026 Place: Gurgaon		

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Date: 01st September, 2026 Place: Gurugram		



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For Bhartiya International Limited Sd/- Yogesh Kumar Gautam Company Secretary & Compliance Officer		
Date: 01st September, 2026 Place: Gurgaon		



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Registered Office: 56/7, Nallambakkam Village, (Via-Vandiaru), Chennai-600 127, Tamil Nadu CIN: L74899TN1987PLC111744 (Tel: 91 9551050418-21) E-mail: shares@bhartiya.com Website: www.bhartiya.com		
INFORMATION REGARDING 39th ANNUAL GENERAL MEETING OF BHARTIYA INTERNATIONAL LIMITED		
Notice is hereby given that the 39th Annual General Meeting (AGM) of BHARTIYA INTERNATIONAL LIMITED ("the Company") is scheduled to be held on Monday, September 28, 2026 at 11:00 A.M. (IST) through Video-Conferencing/ Other Audio-Visual Means ("VOCAVM"), without the physical presence of members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and General Circular No. 03/2025 dated September 30, 2025 read with general circulars nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively and other applicable circulars (collectively referred as MCA Circulars) issued by the Ministry of Corporate Affairs ("MCA") and SEBI Master Circular HQ49/14/14/7/2025-CFD-POD2/03762/2026 issued on July 11, 2023 (last updated on January 30, 2026). Registered Office of the Company shall be deemed to be the venue of this AGM. In compliance with the above-mentioned MCA & SEBI Circulars, the Notice of 39th AGM and Annual Report of the Company for the financial year 2025-26, will be sent through electronic mode (e-mail) to all the Members of the Company whose e-mail addresses are registered with the Company Depository Participants ("DPs"). The Members requiring the physical copy of the Annual Report may send their request on shares@bhartiya.com. Members whose email ids are not registered with the Company/ Depository Participant(s) will receive a physical communication containing the weblink and exact path of the Company's website from where the Notice of AGM and the Annual Report for the financial year 2025-26 can be accessed. The Company is providing the facility to the Members to exercise their right to vote by electronic means (i.e. remote e-voting and e-voting during the AGM) on the resolutions set forth in the Notice of the AGM and has engaged the services of National Securities Depository Limited (NSDL) to facilitate voting through electronic voting system. The instructions for joining the AGM through VOCAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting i.e. remote e-voting and e-voting during the AGM), forms part of the Notice of the AGM. Manner of registering/updating email address: - Members holding shares in physical form and who have not registered/ updated their KYC details including e-mail id with the Company or RTA, may register/ update such details by downloading the relevant forms from at website of Company or RTA www.bhartiya.com/ www.maservs.com and sending the same physically along with the request letter duly filled with the details therein and attaching such documents as required in the forms to MAS Services Limited 2nd Floor, T-34, Block T Okhla Industrial Estate Phase 2 Rd, Pocket W, Okhla Phase II, Okhla Industrial Estate, New Delhi, Delhi 110020; and - Members holding shares in dematerialized mode and have not registered/ updated their e-mail address, can register/update their email address with the DPs where they maintain their demat accounts. Any person who acquires share(s) and becomes Member of the Company after the date of dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Monday, September 21, 2026, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the AGM or sending a request to NSDL at evoting@nsdl.com. Pursuant to recent SEBI Circular, SEBI has mandated all listed companies to record PAN, Nomination, Contact details, Bank A/c details and Specimen signature for their corresponding folio numbers of holders of physical securities. Relevant details and prescribed forms in this regard are available on website of the Company or RTA www.bhartiya.com/ www.maservs.com. The Notice of 39th AGM and Annual Report for the financial year 2025-26 will also be available on the website of the Company at www.bhartiya.com; websites of the stock exchanges where shares of the Company are listed viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and website of NSDL at www.evoting.nsdl.com in due course.		
For Bhartiya International Limited Sd/- Yogesh Kumar Gautam Company Secretary & Compliance Officer		
Date: 01st September, 2026 Place: Gurgaon		