

Ref.: BIL/SE/2026-27/34
Date: 1st October, 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	The General Manager, Listing Department, BSE Limited, Floor -25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax - 022-22722037/39/41/61
NSE Symbol: BIL/EQ	Scrip Code: 526666

**BHARTIYA INTERNATIONAL
LIMITED**
38, Sector 44
Gurgaon 122 002
New Delhi Capital Region
India
T +91 124 488 8555
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E bhartiya@bhartiya.com

CIN L74899TN1987PLC111744

www.bhartiya.com

SUB.: INTIMATION UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS 2015.

Dear Sir/ Madam,

Please find enclosed copy of notice sought to be published pursuant to SEBI Circular no. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated 30th January, 2026 on "Special Window for Transfer and Dematerialisation of Physical Securities".

The said Notice was published in the following newspapers on Thursday, 1st October, 2026:

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

This is for your information and record please.

Thanking you,
Yours Sincerely,

For Bhartiya International Limited

YOGESH KUMAR GAUTAM
Digitally signed by
YOGESH KUMAR GAUTAM
Date: 2026.10.01 14:56:03
+05'30'

Yogesh Kumar Gautam
(Company Secretary cum Compliance Officer)

Encl.: a/a



BHARTIYA	BHARTIYA INTERNATIONAL LIMITED		BHARTIYA FASHION
Registered Office: 56/7, Nallambakkam Village, (Via-Vandalur), Chennai-600 127, Tamil Nadu CIN: L74899TN1987PLC111744 Tel: 91 9551050418-21 E-mail: shares@bhartiya.com Website: www.bhartiya.com			
NOTICE			
SPECIAL WINDOW FOR SHAREHOLDERS' TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES			
Securities and Exchange Board of India (SEBI) vide Circular No. HO/38/13/11(2)2026- MIRSD-POD/ I/3750/2026 dated January 30, 2026, has decided to open another special window for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to April 01, 2019. This special window shall be open up to February 04, 2027. The special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise. The securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lienmarked/pledged during the said lock-in period. Cases involving disputes between transferor and transferee will not be considered in this window and may be settled by transferor and transferee through court/NCLT process. Further, securities which have been transferred to Investor Education and Protection Fund (IEPF) shall not be considered under this window for processing. For clarity with regard to applicability of this window, the matrix below may be referred to:			
Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh lodgment)	Yes	✓
Before April 01, 2019	Yes (it was rejected /returned earlier	Yes	✓
Before April 01, 2019	Yes	No	X
Before April 01, 2019	No	No	X
Shareholders wishing to take advantage of this special window may contact Company's Registrar & Transfer Agent MAS Services Limited at T-34, IInd Floor Okhla Industrial Area Phase-II New Delhi-110020 or Company's Corporate Office at Plot No.38, Sector-44, Gurugram-122003. For any clarification, e-mail may be sent to: info@masserv.com/investor@masserv.com/shares@bhartiya.com For Bhartiya International Limited Sd/- Yogesh Gautam (Company Secretary & Compliance Officer)			
Place: Gurugram Date: 01.10.2026			



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