

Ref.: BIL/SE/2026-27/25**Date: 2nd 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**
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New Delhi Capital Region
India
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F +91 124 488 8500
E bhartiya@bhartiya.com

CIN L74899TN1987PLC111744

www.bhartiya.com

Sub: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants.

Ref: Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the aforesaid Regulations, please find enclosed herewith a copy of the letter dispatched to the shareholders whose e-mail addresses are not registered with the Company/Registrar & Transfer Agent/Depository Participants, providing the web link(s) to access the notice of 39th Annual General Meeting ("AGM") along with the Annual Report for the financial year 2025-26 of the Company.

This is for your information and records.

Thanking you,

Yours Sincerely,

For Bhartiya International Limited

Yogesh Kumar Gautam
(Company Secretary cum Compliance Officer)

Encl.: a/a

BHARTIYA INTERNATIONAL LIMITED

Registered Office: 56/7, Nallambakkam Village, (Via Vandalur), Chennai, Tamil Nadu – 600048

CIN – L74899TN1987PLC111744 | Tel.: +91 9551050418-21

Email: shares@bhartiya.com | Website: www.bhartiya.com

Dear Shareholder,

Name-

Folio-

Sub.: Web-link of the AGM Notice and Annual Report for the financial year 2025-26

We are pleased to inform you that the 39th Annual General Meeting ("AGM") of Bhartiya International Limited is scheduled to be held on Monday, 28th September, 2026, at 11:00 A.M. (IST) through video conference / other audio-visual means in compliance with the various circulars issued by MCA and SEBI from time to time.

The notice of 39th Annual General Meeting (**AGM**) along with the Annual Report for the financial year 2025-26 is being sent by electronic mode to the members whose email ids are registered with the Company / Registrar & Share Transfer Agent ("RTA") or the Depository Participants ("DPs").

In terms of regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this letter is being sent to you to provide the web-link along with the exact path to access the notice of AGM and Annual Report of Company, which are mentioned as below:

AGM Notice link and QR Code	https://bhartiyaefashion.com/download/NOTICE-OF-39TH-ANNUAL-GENERAL-MEETING-28-09-2026.pdf OR SCAN BELOW QR CODE 
Annual report link and QR Code	https://bhartiyaefashion.com/download/ANNUAL-REPORT-2025-2026.pdf OR SCAN BELOW QR CODE 

Additionally, the notice of the AGM and Annual Report for the financial year 2025-26 are also available at the website of BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and on the website of the e-voting agency, National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

If the shares are held in demat form and any member wishes to register their email address permanently, kindly approach the respective DPs OR If the shares are held in physical form contact with the RTA/Company at sm@masserv.com/shares@bhartiya.com.

The members are requested to register/ update their email address promptly to receive all relevant communications issued by the Company.

Any member desirous of obtaining a physical copy of the Annual Report for the financial year 2025-26 may write a request to the Company at shares@bhartiya.com or to RTA at sm@masserv.com or may send a duly signed request in original at the Corporate Office of the Company at Plot no.38, Sector-44, Gurugram-122003 mentioning DP ID and Client ID/ Folio no.

For Bhartiya International Limited

Sd/-
Yogesh Kumar Gautam
Company Secretary and Compliance Officer
Date: 02/09/2026