Ref.: BIL/SE/2026-27/26
Date: 3rd September, 2026

BHARTIYA FASHION

The Vice-President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5th 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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CIN L74899TN1987PLC111744

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SUB.: SUBMISSION OF NEWSPAPER PUBLICATIONS REGARDING NOTICE SENT TO THE MEMBERS FOR 39TH ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY & E-VOTING AND FOR COMPLETION OF DISPATCH OF ANNUAL REPORT.

REF.: REGULATION 30 AND REGULATION 47(1)(D) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith copies of the newspaper publications regarding the notice sent to the Members of the Company in respect of the 39th Annual General Meeting ("AGM") and completion of dispatch of the Annual Report along with the Notice of AGM on Wednesday, 2nd September, 2026, through electronic mode to the Members whose e-mail addresses are registered with the Registrar and Share Transfer Agent ("RTA") of the Company, i.e., MAS Services Limited, and with the Company and the Depositories, i.e., National Securities Depository Limited and Central Depository Services (India) Limited.

Further, a letter containing the web-link of the Annual Report was dispatched to those Members whose e-mail addresses were not registered/available with the Company/RTA.

The said notice was published in the following newspapers on Thursday, 3rd 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)

This is for your information and records.

Thanking you,

Yours Sincerely,
For Bhartiya International Limited

YOGESH KUMAR GAUTAM
Digitally signed by YOGESH KUMAR GAUTAM
Date: 2026.09.03 13:53:25 +05'30'

Yogesh Kumar Gautam
(Company Secretary cum Compliance Officer)

Encl.: a/a

BHARTIYA பார்திியா இன்டர்நேஷனல் லிமிடெட் BHARTIYA FASHION

பதிவு அலுவலகம்: 56/7, நல்லம்பாக்கம் கிராமம், (வண்டலூர் வழி), சென்னை– 600 127, தமிழ்நாடு
CIN: L74899TN1987PLC111744 | தொலைபேசி: 91 9551050418–21
மின்னஞ்சல்: shares@bhartiya.com | இணையதளம்: www.bhartiya.com

39வது வருடாந்திர பொதுக் கூட்டம் மற்றும் மின்னணு வாக்களிப்பு குறித்த தகவல்

பார்தியா இன்டர்நேஷனல் லிமிடெட்டின் ("நிறுவனம்") 39வது வருடாந்திர பொதுக் கூட்டம் ("AGM"), நிறுவனத்தின் 39வது AGM–ஐக் கூட்டும் அறிவிப்பில் குறிப்பிடப்பட்டுள்ள வணிகப் பரிவர்த்தனைகளை மேற்கொள்வதற்காக, **திங்கட்கிழமை, செப்டம்பர் 28, 2026 அன்று காலை 11:00 மணிக்கு (இந்திய நேரப்படி)** காணொளி காட்சி ("VC")/ பிற ஆடியோ–காட்சி வழிமுறைகள் ("OAVM") மூலமாக நடைபெறும் என்று இதன் மூலம் அறிவிக்கப்படுகிறது.

நிறுவனங்கள் சட்டம், 2013–ன் பிரிவு 96, செபி (பட்டியலிடல் கடமைகள் மற்றும் வெளிப்படுத்தல் தேவைகள்) விதிமுறைகள், 2015 ("பட்டியலிடல் விதிமுறைகள்") ஆகியவற்றுடன் பெருநிறுவன விவகாரங்கள் அமைச்சகத்தால் வெளியிடப்பட்ட பல்வேறு சுற்றறிக்கைகள், செப்டம்பர் 22, 2025 தேதியிட்ட சமீபத்திய பொதுச் சுற்றறிக்கை எண். 03/2025 ஆகியவற்றின்படி, நிறுவனத்தின் AGM–ஆனது VC/OAVM மூலமாக நடைபெறும்.

மேலும், மேற்கூறிய சுற்றறிக்கைகளின்படி, 39வது AGM–ஐக் கூட்டும் அறிவிப்பு மற்றும் 2025–26 நிதியாண்டிற்கான வருடாந்திர அறிக்கை ஆகியவை, நிறுவனம் மற்றும்/அல்லது டெபாசிட்டரி பங்கேற்பாளர்களிடம் ("DPs") தங்கள் மின்னஞ்சல் முகவரிகளைப் பதிவு செய்துள்ள அனைத்து பங்குதாரர்களுக்கும் மின்னணு முறையில் ஏற்கனவே அனுப்பப்பட்டுள்ளன. மேலும், நிறுவனம்/ RTA–விடம் மின்னஞ்சல் முகவரிகளைப் பதிவு செய்யாத/இல்லாத பங்குதாரர்களுக்கு வருடாந்திர அறிக்கையின் இணைய இணைப்பை வழங்கும் கடிதமும் அனுப்பப்பட்டுள்ளது.

தொலைதூர மின்னணு வாக்களிப்பு மற்றும் AGM– ன் போது மின்னணு வாக்களிப்புக்கான வழிமுறைகள்

1. சட்டத்தின் 108வது பிரிவு மற்றும் பொருந்தக்கூடிய பிற விதிகள் (ஏதேனும் இருப்பின்), அவ்வப்போது திருத்தப்படும் நிறுவனங்கள் (மேலாண்மை மற்றும் நிர்வாகம்) விதிகள், 2014–ன் விதி 20, பட்டியலிடல் விதிமுறைகளின் ஒழுங்குமுறை 44 மற்றும் இந்திய நிறுவனம் செயலாளர்கள் நிறுவனத்தால் வெளியிடப்பட்ட பொதுக் கூட்டங்களுக்கான செயலகத் தரநிலைகள் (SS–2) ஆகியவற்றின்படி, **நேஷனல் செக்யூரிட்டீஸ் டெபாசிட்டரி லிமிடெட்** ("NSDL") வழங்கும் மின்னணு வாக்குப்பதிவு முறையைப் பயன்படுத்தி (**"தொலைதூர மின்னணு வாக்களிப்பு"**), AGM–ஐக் கூட்டும் அறிவிப்பில் குறிப்பிடப்பட்டுள்ள அனைத்து தீர்மானங்கள் மீதும் வாக்களிக்கத் தங்களது உறுப்பினர்களுக்கு வசதி செய்து தருவதில் நிறுவனம் மகிழ்ச்சியடைகிறது. இது தொடர்பான விரிவான நடைமுறை/வழிமுறைகள் AGM அறிவிப்பின் குறிப்புகளில் வழங்கப்பட்டுள்ளன.
2. **திங்கட்கிழமை, செப்டம்பர் 21, 2026 என்ற கட்– ஆஃப் தேதியின்படி,** நிறுவனத்தின் பங்குகளை காகித வடிவத்திலோ அல்லது டீமெட்டீரியலைஸ்டு வடிவத்திலோ வைத்துள்ள உறுப்பினர்கள் மின்னணு முறையில் வாக்களிக்கலாம். **தொலைதூர மின்னணு வாக்களிப்பு காலமானது வெள்ளிக்கிழமை, செப்டம்பர் 25, 2026 (காலை 09:00 இந்திய நேரப்படி) அன்று தொடங்கி ஞாயிற்றுக்கிழமை, செப்டம்பர் 27, 2026 (மாலை 05:00 இந்திய நேரப்படி) அன்று முடிவடைகிறது.** ஞாயிற்றுக்கிழமை, செப்டம்பர் 27, 2026 அன்று மாலை 05:00 மணிக்கு (இந்திய நேரப்படி) பிறகு வாக்களிப்பதற்கான மின்னணு வாக்களிப்பு தொகுதியை NSDL முடக்கும். பதிவுத் தேதி/கட்–ஆஃப் தேதியில் உறுப்பினர்களாக இல்லாதவர்கள், AGM அறிவிப்பை தகவல் நோக்கங்களுக்காக மட்டுமே கருத்தில் கொள்ள வேண்டும். ஒரு தீர்மானத்தின் மீது உறுப்பினர் ஒருமுறை வாக்களித்துவிட்டால், பின்னர் அதனை மாற்ற அவர் அனுமதிக்கப்பட மாட்டார். பதிவுத் தேதி/கட்–ஆஃப் தேதியன்று நிறுவனத்தின் மொத்த செலுத்தப்பட்ட ஈக்விட்டி பங்கு மூலதனத்தில் உறுப்பினர்கள் வைத்திருக்கும் பங்குகளின் விகிதாச்சாரத்தில் அவர்களின் வாக்குரிமை இருக்கும். AGM–க்கு முன்னதாகவே தொலைதூர மின்னணு வாக்களிப்பு மூலம் தங்கள் வாக்குகளைப் பதிவு செய்த உறுப்பினர்களும் AGM–ல் கலந்து கொள்ளலாம், ஆனால் மீண்டும் வாக்களிக்க உரிமை இல்லை. தொலைதூர மின்னணு வாக்களிப்பு மூலம் தங்களது வாக்குகளைப் பதிவு செய்யாமல் AGM–ல் கலந்துகொள்ளும் உறுப்பினர்கள், AGM–ன் போது தங்களது வாக்குரிமையைப் பயன்படுத்த முடியும்.
3. அறிவிப்பு அனுப்பப்பட்ட பிறகு பங்குகளைப் பெற்று நிறுவனத்தின் உறுப்பினராகி, **திங்கட்கிழமை, செப்டம்பர் 21, 2026 என்ற கட்– ஆஃப் தேதியில்** பங்குகளை வைத்திருக்கும் எந்தவொரு நபரும், AGM அறிவிப்பைப் பார்த்து லாகின் ஐடியைப் பெறலாம். இருப்பினும், நீங்கள் ஏற்கனவே மின்னணு வாக்களிப்பிற்காக NSDL–ல் பதிவு செய்திருந்தால், நீங்கள் வாக்களிக்க உங்களின் தற்போதைய பயனர் ஐடி மற்றும் கடவுச்சொல்லைப் பயன்படுத்தலாம்.
4. நிறுவனத்தின் இயக்குனர்கள் குழு, RSM & Co. பார்ட்னரும், பயிற்சி நிறுவன செயலாளருமான திரு. ரவி சர்மா அவர்களை, தொலைதூர மின்னணு வாக்களிப்பு செயல்முறை மற்றும் AGM–ன் போது நடைபெறும் மின்னணு வாக்களிப்பு ஆகியவற்றை நியாயமான மற்றும் வெளிப்படையான முறையில் ஆய்வு செய்வதற்கான பரிசீலனையாளராக (Scrutinizer) நியமித்துள்ளது.
5. வாக்களிப்பது அல்லது AGM–க்கு முன்னதாக/அதன் போது உள்நுழைவதில் ஏற்படும் தொழில்நுட்ப சிக்கல்கள் தொடர்பான ஏதேனும் சந்தேகங்கள் இருந்தால், **www.evoting.nsdl.com** இன் பதிவிறக்கப் பிரிவில் (download section) கிடைக்கும் பங்குதாரர்களுக்கான அடிக்கடி கேட்கப்படும் கேள்விகள் (FAQs) மற்றும் பங்குதாரர்களுக்கான மின்னணு வாக்களிப்பு பயனர் கையேடு ஆகியவற்றைப் பார்க்கலாம் அல்லது 022–4886 7000 என்ற எண்ணிற்கு அழைக்கலாம் அல்லது **evoting@nsdl.com** என்ற முகவரிக்கு கோரிக்கையை அனுப்பலாம். மாற்றாக, உறுப்பினர்கள் நிறுவனத்தின் நிறுவன செயலாளருக்கு **shares@bhartiya.com** என்ற மின்னஞ்சல் ஐடிக்கும் எழுதலாம்.

39வது AGM–ன் அறிவிப்பு மற்றும் 2025–26 நிதியாண்டிற்கான வருடாந்திர அறிக்கை ஆகியவை, கூடுதல் விவரங்களுடன் நிறுவனத்தின் இணையதளம் **www.bhartiya.com**, பங்குச் சந்தைகளின் இணையதளங்கள் பிஎஸ்இ லிமிடெட்டின் **www.bseindia.com** மற்றும் நேஷனல் ஸ்டாக் எக்ஸ்சேஞ்ச் ஆஃப் இந்தியா லிமிடெட்டின் **www.nseindia.com** ஆகியவற்றிலும், NSDL–ன் இணையதளம் **www.evoting.nsdl.com**–லும் கிடைக்கின்றன.

டீமெட்டீரியலைஸ்டு (dematerialised) வடிவத்தில் பங்குகளை வைத்திருக்கும் மற்றும் தங்களது KYC விவரங்கள்/மின்னஞ்சல் முகவரியைப் புதுப்பிக்க விரும்பும் பங்குதாரர்கள், தங்களது சம்பந்தப்பட்ட டெபாசிட்டரி பங்கேற்பாளர்களைத் (Depository Participants) தொடர்புகொள்ளுமாறு கேட்டுக்கொள்ளப்படுகிறார்கள். காகித (physical) வடிவத்தில் பங்குகளை வைத்திருக்கும் பங்குதாரர்கள், முறையாகப் பூர்த்தி செய்து கையொப்பமிட்ட கோரிக்கை கடிதத்தை படிவம் ISR–1–ல் அனுப்பலாம்.

பார்தியா இன்டர்நேஷனல் லிமிடெட்டிற்காக
ஒப்பம்/–
யோகேஷ் குமார் கௌதம்
நிறுவன செயலாளர் & தகவிணக்க அதிகாரி
உறுப்பினர் எண்.31119

தேதி : 03 செப்டம்பர், 2026
இடம் : குருகிராம், ஹரியானா

BHARTIYA

BHARTIYA INTERNATIONAL LIMITED

BHARTIYA FASHION

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For **Bhartiya International Limited**
Sd/-
Yogesh Kumar Gautam
Company Secretary and Compliance Officer
Membership No. 31119

Date: 3rd September, 2026
Place: Gurugram, Haryana

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Sd/-
Yogesh Kumar Gautam
Company Secretary and Compliance Officer
Membership No. 31119

Date: 3rd September, 2026
Place: Gurugram, Haryana

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Sd/-
Yogesh Kumar Gautam
Company Secretary and Compliance Officer
Membership No. 31119

Date: 3rd September, 2026
Place: Gurugram, Haryana

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3. Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares on the **Cut-off date i.e. Monday, September 21, 2026** may obtain the login ID by referring the AGM notice. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password to cast your vote.
4. The Board of Directors of the Company have appointed Mr. Ravi Sharma, Partner RSM & Co., Practising Company Secretary as the Scrutinizer to scrutinize the remote e-voting process & e-voting during AGM in a fair and transparent manner.
5. In case of any queries pertaining to the voting or technical issue of login before/during the AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of **www.evoting.nsdl.com** or call on.: 022- 4886 7000 or send a request at **evoting@nsdl.com**. Alternatively, Members may also write to the Company Secretary of the Company at the email ID: **shares@bhartiya.com**.

The Notice of the 39th AGM and Annual Report for the financial year 2025-26 along with further details are made available on Company's website at **www.bhartiya.com**, on website of Stock Exchanges i.e. BSE Limited at **www.bseindia.com** and National Stock Exchange of India Limited at **www.nseindia.com** and on the website of NSDL at **www.evoting.nsdl.com**.

Shareholders who hold shares in dematerialised form and wish to update their KYC details/email address are requested to contact their respective Depository Participants. Shareholders holding shares in physical form can send duly filled and signed request letter in Form ISR-1.

For **Bhartiya International Limited**
Sd/-
Yogesh Kumar Gautam
Company Secretary and Compliance Officer
Membership No. 31119

Date: 3rd September, 2026
Place: Gurugram, Haryana

BHARTIYA INTERNATIONAL LIMITED

Registered Office: 56/7, Nallambakkam Village, (Via-Vandalur), Chennai-600 048, Tamil Nadu
CIN: L74899TN1987PLC111744 |**Tel:** 91 9551050418-21
E-mail: shares@bhartiya.com | **Website:** www.bhartiya.com

NOTICE OF 39TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that 39th Annual General Meeting ("AGM") of Bhartiya International Limited ("the Company") will be held on **Monday, September 28, 2026 at 11:00 A.M. (IST)** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), to transact the business, as set out in the Notice convening 39th AGM of the Company.

In compliance with Section 96 of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with various circulars issued by Ministry of Corporate Affairs including the latest General Circular No. 03/2025 dated September 22, 2025, the AGM of the Company will be held through VC/ OAVM.

Further, in accordance with the aforesaid Circulars, the Notice convening the 39th AGM and Annual Report for the Financial Year 2025-26 have already been electronically sent to all the shareholders whose email addresses are registered with the Company and/or Depository Participant(s) ("DPs") and a letter providing web-link of Annual Report is also dispatched to the shareholders whose email addresses are not registered/available to Company/RTA.

Instructions for remote e-voting and e-voting during the AGM

1. Pursuant to Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Listing Regulations and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide facility to its members, to cast their vote on all the Resolutions set forth in the Notice convening the AGM using electronic voting system **("remote e-Voting")**, provided by **National Securities Depository Limited ("NSDL")**. The detailed procedure/instructions in this respect have been provided in notes to the Notice of AGM.
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For **Bhartiya International Limited**
Sd/-
Yogesh Kumar Gautam
Company Secretary and Compliance Officer
Membership No. 31119

Date: 3rd September, 2026
Place: Gurugram, Haryana

BHARTIYA INTERNATIONAL LIMITED

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For **Bhartiya International Limited**
Sd/-
Yogesh Kumar Gautam
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