

Ref.: BIL/SE/2025-26/26
Date: 5th September, 2025

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	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
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SUB.: SUBMISSION OF NEWSPAPER PUBLICATIONS REGARDING NOTICE SENT TO THE MEMBERS FOR 38TH ANNUAL GENERAL MEETING (“AGM”) OF THE COMPANY & E-VOTING AND FOR COMPLETION OF DISPATCH OF ANNUAL REPORT.

www.bhartiya.com

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 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 newspaper publications, regarding notice sent to Members for 38th Annual General Meeting (“AGM”) of the Company and for completion of dispatch of Annual Report along with Notice of AGM, on Thursday, 4th September, 2025 via email 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/ Company and the Depositories i.e. National Securities Depository Limited and Central Depository Services (India) Limited and a letter providing web-link of annual report is also dispatched to shareholders whose e-mail addresses are not registered/available to the Company/RTA. The notice was published in the following newspapers on Friday, 5th September, 2025:

1. The Hindu - Tamil (Chennai edition)
2. Business Standard - English (Chennai edition)
3. Business Standard – English and Hindi (Delhi edition)



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 
<p>Regd. 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</p>
<p>NOTICE OF 38TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION</p>
<p>NOTICE is hereby given that 38th Annual General Meeting ("AGM") of Bhartiya International Limited ("the Company") will be held on Monday, September 29, 2025 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 38th AGM of the Company.</p> <p>In compliance with the Ministry of Corporate Affairs (MCA) vide its Circular No. 09/2023 dated September 25, 2023 read with and General Circular No. 09/2024 dated September 19, 2024 and SEBI Circular Nos. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 the AGM of the Company will be held through VC/OAVM.</p> <p>Further, in accordance with the aforesaid Circulars, the Notice convening the 38th AGM and Annual Report for the Financial Year 2024-25 has 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.</p> <p>Instructions for remote e-voting and e-voting during the AGM</p> <ol style="list-style-type: none"> 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. The members of the Company, holding shares either in physical form or in dematerialised form, as on the Cut-off date i.e., Monday, September 22, 2025, may cast their vote electronically. The remote e-voting period commences on Friday, September 26, 2025 (09:00 A.M. IST) and ends on Sunday, September 28, 2025 (05:00 P.M. IST). The e-Voting module shall be disabled by NSDL for voting after 05:00 P.M. (IST) on Sunday, September 28, 2025. Those who are not Members on the record date/cut-off date should accordingly treat the AGM Notice for information purposes only. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to the shares held by them in the total paid-up Equity Share Capital of the Company as on the record date/cut-off date. Members who have already cast their votes through remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Members attending the AGM who have not cast their votes through remote e-Voting shall be able to exercise their voting rights during the AGM. 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 22, 2025 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. 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. 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.nsd.com or call on.: 022- 4886 7000 or send a request et evoting@nsdl.com. Alternatively, Members may also write to the Company Secretary of the Company at the email ID: shares@bhartiya.com. <p>The Notice of the 38th AGM and Annual Report for the financial year 2024-25 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.nsd.com.</p> <p>Shareholders who hold shares in dematerialized form and wish to update their PAN and KYC details 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.</p> <p style="text-align: right;">For Bhartiya International Limited Sd/- Yogesh Kumar Gautam Company Secretary and Compliance Officer Membership No. 31119</p> <p>Date: 04th September, 2025 Place: Gurugram, Haryana</p>

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<p>For Bhartiya International Limited Sd/- Yogesh Kumar Gautam Company Secretary and Compliance Officer Membership No. 31119</p>		
<p>Date: 04th September, 2025 Place: Gurugram, Haryana</p>		



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