

Ref.: BIL/SE/2026-27/19**Date: 11th August, 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**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 Tuesday, 11th August, 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)

This is for your information and record please.

Thanking you,

Yours Sincerely,

For Bhartiya International Limited

Yogesh Kumar Gautam
(Company Secretary cum Compliance Officer)

Encl.: a/a

BHARTIYA

பாரதிய 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

அறிவிப்பு

**பங்குதாரர்களின் காகித வடிவிலான பங்கு பத்திரங்களை மாற்றுவதற்கும் மற்றும்
டிமெட்டரியலைசேஷன் செய்வதற்கான சிறப்பு சாளரம்**

ஜனவரி 30, 2026 தேதியிட்ட சுற்றறிக்கை எண் HO/38/13/11(2)2026-MIRSD-POD/ V/3750/2026 மூலம் இந்தியப் பத்திரங்கள் மற்றும் பரிவர்த்தனை வாரியம் (SEBI), ஏப்ரல் 01, 2019-க்கு முன்னர் விற்கப்பட்ட/வாங்கப்பட்ட காகித வடிவிலான பங்கு பத்திரங்களை மாற்றுவதற்கும் மற்றும் டிமெட்டரியலைசேஷன் ("டிமேட்") செய்வதற்கும் மற்றொரு சிறப்பு சாளரத்தைத் திறக்க முடிவு செய்துள்ளது. இந்த சிறப்பு சாளரம் பிப்ரவரி 04, 2027 வரை திறந்திருக்கும். முன்னதாகச் சமர்ப்பிக்கப்பட்டு, ஆவணங்கள்/செயல்முறைகளில் உள்ள குறைபாடு காரணமாக அல்லது வேறு காரணங்களால் நிராகரிக்கப்பட்ட/திருப்பி அனுப்பப்பட்ட/ கவனிக்கப்படாத இது போன்ற பரிமாற்றக் கோரிக்கைகளுக்கும் இந்த சிறப்பு சாளரம் கிடைக்கும். அவ்வாறு மாற்றப்படும் பத்திரங்கள் கட்டாயமாகப் பெறுநருக்கு டிமேட் முறையில் மட்டுமே வரவு வைக்கப்படும், மேலும் அவை பரிமாற்றம் பதிவு செய்யப்பட்ட தேதியிலிருந்து ஒரு வருட காலத்திற்கு லாக்-இன் (முடக்கம்) செய்யப்படும். இந்த லாக்-இன் காலத்தில் அத்தகைய பத்திரங்களை மாற்றவோ / உரிமை கோரவோ / அடமானம் வைக்கவோ முடியாது. மாற்றப்பவருக்கும் பெறுநருக்கும் இடையிலான பிரச்சினைகள் தொடர்பான வழக்குகள் இந்த சாளரத்தில் பரிசீலிக்கப்பட மாட்டாது, மேலும் அவை நீதிமன்றம்/ NCLT செயல்முறை மூலம் மாற்றுபவர் மற்றும் பெறுநரால் தீர்க்கப்படலாம். மேலும், முதலீட்டாளர் கல்வி மற்றும் பாதுகாப்பு நிதியத்திற்கு (IEPF) மாற்றப்பட்ட பத்திரங்கள் இந்த சாளரத்தின் கீழ் செயலாக்கத்திற்குப் பரிசீலிக்கப்பட மாட்டாது.

இந்த சாளரத்தின் பயன்பாடு குறித்த தெளிவுக்கு, கீழே உள்ள அட்டவணையைப் பார்க்கலாம்:

பரிமாற்ற பத்திரம் திறைவேற்றப்பட்ட தேதி	01 ஏப்ரல் 2019க்கு முன் சமர்ப்பிக்கப்பட்டதா?	அசல் பங்குச் சான்றிதழ் உள்ளதா?	குறிப்பிட்ட கால அவகாசத்தில் அனுமதிக்கப்படுமா?
01 ஏப்ரல் 2019-க்கு முன்	இல்லை (இது புதிய சமர்ப்பிப்பு)	ஆம்	✓
01 ஏப்ரல் 2019-க்கு முன்	ஆம் (முன்பே நிராகரிக்கப்பட்டது/ திருப்பியளிக்கப்பட்டது)	ஆம்	✓
01 ஏப்ரல் 2019-க்கு முன்	ஆம்	இல்லை	X
01 ஏப்ரல் 2019-க்கு முன்	இல்லை	இல்லை	X

இந்த சிறப்பு சாளரத்தைப் பயன்படுத்திக் கொள்ள விரும்பும் பங்குதாரர்கள், நிறுவனத்தின் பதிவாளர் மற்றும் பரிமாற்ற முகவரான MAS சர்வீசஸ் லிமிடெட்-ஐ T-34, 2-வது தளம், ஒக்லா இண்டஸ்ட்ரியல் ஏரியா பேஸ்-II, புதுடெல்லி 110020 என்ற முகவரியிலோ அல்லது நிறுவனத்தின் கார்ப்பரேட் அலுவலகத்தை பிளாட் எண். 38, செக்டர்-44, குருகிராம்-122003 என்ற முகவரியிலோ தொடர்பு கொள்ளலாம். ஏதேனும் விளக்கம் தேவைப்பட்டால், மின்னஞ்சல்களை இவற்றுக்கு அனுப்பலாம்: info@masserv.com/investor@masserv.com/shares@bhartiya.com.

பாரதிய இன்டர்நேஷனல் லிமிடெட்டிற்காக

ஒம்/-

யோகேஷ் கௌதம்

(நிறுவனச் செயலாளர் மற்றும் தகவணக்க அதிகாரி)

தேதி : 11.08.2026

இடம்: குருகிராம்



BHARTIYA

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**BHARTIYA
FASHION**

Registered Office: 56/7, Nallambakkam Village, (Via-Vandalur), Chennai-600 127, Tamil Nadu

CIN: L74899TN1987PLC111744 | **Tel:** 91 9551050418-21

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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/ 1/3750/2026 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.

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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/-

Place: Gurugram

Date: 11.08.2026

Yogesh Gautam

(Company Secretary & Compliance Officer)



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Place: Gurugram

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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/-

Place: Gurugram

Date: 11.08.2026

Yogesh Gautam

(Company Secretary & Compliance Officer)