

Ref.: BIL/SE/2025-26/43

Date: 17th January, 2026

| | | |
|--|---|---|
| <p>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</p> <p>NSE Symbol: BIL/EQ</p> | <p>The General Manager, Listing Department, BSE Limited, Floor -25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax – 022-22722037/39/41/61</p> <p>Scrip Code: 526666</p> | <p>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</p> <p>CIN L74899TN1987PLC111744</p> |
|--|---|---|

SUB.: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015- INCORPORATION OF OVERSEAS STEP-DOWN SUBSIDIARY- UPDATE www.bhartiya.com

Dear Sir/ Ma'am,

Further to our communication dated 15th January, 2026, regarding the proposed incorporation of a wholly owned subsidiary in the United Kingdom by Ultima SA, it is hereby informed that Ultima SA has incorporated a wholly owned subsidiary under the name "**ULTIMA FASHIONS UK LTD**" in the United Kingdom on 16th January, 2026.

This is for your information and record please.

Thanking you,

Yours Sincerely,
For Bhartiya International Limited

Yogesh Kumar Gautam
(Company Secretary cum Compliance Officer)