

Date: 2nd April, 2024

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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SUB.: DISCLOSURE UNDER REGULATION 31(4) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Dear Sir/Madam,

Pursuant to provision of the Regulation 31(4) of the SEBI (substantial Acquisition of Shares and Takeovers) Regulations, 2011, we promoter and promoter group hereby declare that we have not made any encumbrance of shares held in Bhartiya International Limited, directly or indirectly, during the financial year ended 31st March, 2024 and no shares in Bhartiya International Limited held by us is encumbered.

Hope you shall find the same in order and this is for your information and record please.

Thanking you, Yours Sincerely,

For and on behalf of Promoter and Promoter Group

Snehdeep Aggarwal

Authorised Signatory

J-101, (W-15/4), Western Avenue,
Sainik Farms, Khanpur, New Delhi – 110062

Cc:

Audit Committee

Bhartiya International Limited

Plot No. -38, Sector-44, Gurugram – 122003.