

Date: 3rd April, 2025

<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>
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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 Promoters and Promoter Group along with Persons Acting Concerns (PACs) 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, 2025 and no shares in Bhartiya International Limited held by us is encumbered.

List of Promoters and Promoter Group along with PACs is also enclosed as **Annexure-I**.

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 Promoters and Promoter Group and PACs

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.

Encl. a/a

Annexure-I

LIST OF PROMOTERS, PROMOTER GROUP AND PACs

Name(s) of the Promoters, Promoter Group and PACs	Category
Snehdeep Aggarwal	Promoter
Ramesh Bhatia	Promoter
Kanwal Aggarwal	Promoter Group
Snehdeep Aggarwal & HUF	Promoter Group
Arjun Aggarwal	Promoter Group
Parushni Aggarwal	Promoter Group
Pavan Aggarwal	Promoter Group
Bhartiya Global Ventures Private Limited	Promoter Group
Bhartiya Advisory Services Private Limited	Promoter Group
Bhartiya Infotech Private Limited	Promoter Group
R.L. Bhatia Associates Private Limited	Promoter Group
Urbanac Projects Private Limited	Promoter Group