

Date: 14/02/2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip ID / Code / ISIN : BHATIA / 540956 / INE341Z01025
Subject : Declaration of interim dividend for 3rd Quarter of financial year 2024-25
Reference No. : Regulation 30 and 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 and 43 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors at their meeting held on 14th February, 2025 at 02.00 PM at the registered office of the company at 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002 Gujarat, has declared a 3rd interim dividend of Re. 0.01/- (1%) per equity share having face value of Rs. 1/- to the shareholders for the financial year 2024-25. The dividend shall be paid to shareholders within the time prescribed under Companies Act, 2013.

Kindly take the above information on record.

Thanking you

Yours Faithfully,
For Bhatia Communications & Retail (India) Limited

SANJEEV HARBANSLAL BHATIA

Managing Director

DIN: 02063671

Place: Surat