

**BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED**

CIN: L32109GJ2008PLC053336

Regd. Off: 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002

Website: www.bhatiamobile.com, E mail: csbhatia@bhatiamobile.com, Ph: 9727714477



Date: 21/07/2024

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

Scrip ID/ Code/ISIN : BHATIA/540956/ INE341Z01025  
Subject : Intimation of Newspaper Advertisement of Extra-Ordinary General Meeting (EGM) Notice and Remote E-Voting  
Reference No. : Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform that pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of Extra-Ordinary General Meeting (EGM) Notice and Remote E-Voting published in following Newspapers on Sunday, 21<sup>st</sup> July, 2024.

1. English Daily: "Free Press Gujarat" dated 21<sup>st</sup> July, 2024.
2. Regional Language Daily: "Lokmitra" dated 21<sup>st</sup> July, 2024.

You are requested to kindly take the same on record.

Thanking you  
Yours Faithfully,

**For Bhatia Communications & Retail (India) Limited**

**Kaushik Vegad**  
Company Secretary & Compliance Officer

Place: Surat

Encl: Copy of Newspapers



