

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: 07/09/2024

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Subject : Declaration of final dividend for Financial Year 2023-24 and Intimation of Record Date for payment of Final Dividend
Reference No. : Regulation 42 and 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 43 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the final dividend of Re. 0.01/- per equity share having face value of Rs. 1/- i.e (1%), recommended by Board of Directors of the company at their meeting held on 29th May, 2024 has been declared by the shareholders at their Annual General Meeting (AGM) of held on 06th September, 2024. The dividend shall be paid to shareholders within the time prescribed under Companies Act, 2013.

Pursuant to Regulation 42 of the SEBI LODR Regulations, the Company has fixed the 'Record Date' for payment of final dividend as follows:

Scrip ID / Code / ISIN	Type of Security	Record Date	Purpose
BHATIA / 540956 / INE341Z01025	Equity shares	24 th September, 2024	Determination of members eligible for payment of final dividend approved by the members in the 16 th Annual General Meeting held on 06 th September, 2024

Dividend entitlement will be to all those beneficial owners as per details furnished by the National Securities Depository Limited and the Central Depository Services (India) Limited as on close of Tuesday, 24thSeptember, 2024.

Kindly take the above information on record.

Thanking you
Yours Faithfully,

For Bhatia Communications & Retail (India) Limited

Kaushik Vegad
Company Secretary & Compliance Officer
Place: Surat