

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

CIN: L32109GJ2008PLC053336

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

Website: [www.bhatiamobile.com](http://www.bhatiamobile.com), E mail: [csbhatia@bhatiamobile.com](mailto:csbhatia@bhatiamobile.com), Ph: 9727714477

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Date: 13/11/2024

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

Scrip ID / Code / ISIN : BHATIA / 540956 / INE341Z01025  
Subject : Declaration of interim dividend for 2<sup>nd</sup> 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 13<sup>th</sup> November, 2024 at 04.00 PM at the registered office of the company at 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002 Gujarat, has declared an 2<sup>nd</sup> 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

Kaushik Vegad  
Company Secretary & Compliance Officer  
Place: Surat