

Date: 20/05/2025

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

Scrip ID / Code / ISIN : BHATIA / 540956 / INE341Z01025
Subject : Intimation of notice of Board Meeting to be held on 26th May, 2025
Reference No. : Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the company is scheduled to be held on Monday, 26th May, 2025 at 03.00 P.M. at the Registered Office of the company situated at 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002 inter alia to transact the following businesses:

1. To consider and approve the standalone audited financial results along with audit report thereon for the quarter and year ended on 31st March, 2025.
2. To consider and recommend final dividend, if any, on the equity shares of the company for the financial year 2024-25.

Further, it is stated that pursuant to the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by insiders in respect of securities of the company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the equity shares of the company is already closed for the directors, officers, designated employees, immediate relatives of respective persons covered under the said policy of the company from 01st April, 2025 till 48 hours after the declaration of audited financial results of the Company for the quarter and year ended on 31st March, 2025.

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