

Date: 04/07/2025

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

Subject: Intimation of Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2024-25

Dear Sir/Madam,

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 of Re. 1/- each fully paid up	Wednesday, July 23, 2025	Determination of members eligible for payment of final dividend if approved by the members in the 17 th Annual General Meeting to be held on July 30, 2025.

Upon approval, 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 Wednesday, July 23, 2025.

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

Encl: a/a