

Date: 26/05/2025

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

Scrip ID / Code / ISIN : BHATIA / 540956 / INE341Z01025  
Subject : Recommendation of final dividend  
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 26<sup>th</sup> May, 2025 at 03.00 PM at the registered office of the company at 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002 Gujarat, has recommended a final dividend of Re. 0.01/- per equity share having face value of Rs. 1/- i.e (1%) to the shareholders for the financial year 2024-25. The final dividend recommended by Board of Directors of the company is subject to the approval of the shareholders at the ensuing Annual General Meeting (AGM) of the company and final dividend, if approved by the shareholders, will be paid within prescribed timeline under the Companies Act, 2013

The Company shall inform the Stock Exchange(s) in due course about the date of AGM for financial year ended March 31, 2025, record date / dates of book closure for purpose of entitlement of final dividend and date from which the final dividend will be paid, once approved by shareholders.

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