

Date: 12/08/2025

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

**Script ID/ Code/ISIN** : BHATIA/540956/INE341Z01025  
**Subject** : Declaration of 1<sup>st</sup> interim dividend for 2025-26  
**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 12<sup>th</sup> August, 2025 at 04.00 PM at the registered office of the company at 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002 Gujarat, has declared 1<sup>st</sup> interim dividend of Re. 0.01/- per equity share having face value of Rs. 1/- i.e (1%) to the shareholders for the financial year 2025-26. 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**

**Sanjeev Harbanslal Bhatia**  
**Managing Director**  
**DIN: 02063671**

Place: Surat