

Date: 12/08/2025

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

Subject: Intimation of Record Date for payment of 1st Interim Dividend on Equity Shares for the Financial Year 2025-26

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	Friday, 22 nd August, 2025	Determination of members eligible for payment of 1 st interim dividend approved by the Board of Directors in the board meeting held on 12 th August, 2025

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 Friday, 22nd August, 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