

**BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED**

CIN: L32109GJ2008PLC053336

Regd. Off: 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002

Website: www.bhatiamobile.com, E mail: csbhatia@bhatiamobile.com, Ph: 9727714477

**BHATIA'S®**  
The mobile one stop shop

Date: 12/08/2025

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

**Subject: Intimation of Record Date for payment of 1<sup>st</sup> 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 <sup>nd</sup> August, 2025	Determination of members eligible for payment of 1 <sup>st</sup> interim dividend approved by the Board of Directors in the board meeting held on 12 <sup>th</sup> 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, 22<sup>nd</sup> 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