

Date: 13/02/2026

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

Scrip ID / Code / ISIN : BHATIA / 540956 / INE341Z01025
Subject : Declaration of interim dividend for 3rd Quarter of financial year 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 Friday, 13th February, 2026 at 10:00 AM at the registered office of the company at 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002 Gujarat, has declared a 3rd interim dividend of Re. 0.01/- (1%) per equity share having face value of Rs. 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

Chintikaben Hasmukhbhai Shah
Company Secretary & Compliance Officer
Place: Surat