

Date: 13/02/2026

To,  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Subject: Intimation of Record Date for payment of 3<sup>rd</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 interim dividend as follows:

Scrip ID / Code / ISIN	Type of Security	Record Date	Purpose
BHATIA / 540956 / INE341Z01025	Equity shares of Rs. 1/- each fully paid up	20th February, 2026	Determination of members eligible for payment of 3 <sup>rd</sup> interim dividend, approved by Board of Directors in the board meeting held on 13 <sup>th</sup> February, 2026

Upon declaration, 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, 20<sup>th</sup> February, 2026.

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