

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

**CIN: L32109GJ2008PLC053336**

**Regd. Off: Shop No. 307 to 311, First Floor, Bhatia Complex, Near Sosyo Circle,**

**Bamroli Road, Bamroli, Surat, Chorasi, Gujarat, India, 394210**

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

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Date: 16/05/2026

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

Scrip ID / Code / ISIN : BHATIA / 540956 / INE341Z01025  
Subject : Intimation of notice of Board Meeting to be held on May 25, 2026  
Reference No. : Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the company is scheduled to be held on Monday, May 25, 2026 at 11.00 A.M. at the Registered Office of the company situated at Shop No. 307 to 311, First Floor, Bhatia Complex, Near Sosyo Circle, Bamroli Road, Bamroli, Surat, Chorasi, Gujarat, India, 394210 inter alia to transact the following businesses:

1. To consider and approve the standalone audited financial results along with audit report thereon for the quarter and year ended on March 31, 2026.
2. To consider and recommend final dividend, if any, on the equity shares of the company for the financial year 2025-26.

Further, it is stated that pursuant to the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by insiders in respect of securities of the company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the equity shares of the company is already closed for the directors, officers, designated employees, immediate relatives of respective persons covered under the said policy of the company from April 01, 2026 till 48 hours after the declaration of audited financial results of the Company for the quarter and year ended on March 31, 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**