



## **Bhagiradha Chemicals & Industries Limited.**

Plot No.3,  
Sagar Society,  
Road No.2, Banjara Hills,  
Hyderabad - 500 034, Telangana, INDIA.  
Tel : +91-40-42212323/42221212  
Fax : +91-40-23540444  
E-mail : info@bhagrad.com

Ref: BCIL/SE/2025/03

January 04, 2025

To,  
The Secretary,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, G Block, Bandra-Kurla,  
Complex, Bandra (East), Mumbai – 400 051

**Scrip Code: 531719**

**Symbol: BHAGCHEM**

### **Sub: Outcome of the Board Meeting - reg**

Dear Sir/Madam,

In continuation to our letter dated January 01, 2025, the Board of Directors of the Company at their meeting held today i.e. January 04, 2025 approved the following item:

- i. Shifting of the Registered Office of the Company within the local limits in Hyderabad city, Telangana State i.e. from 8-2-269/S/3/A, Plot No.3, Sagar Society, Road No.2, Banjara Hills, Hyderabad, Telangana, India, 500034 to **Unit No.1011A, Level 1, Sky One (Wing A), Prestige SkyTech, Financial District, Nanakramguda, Hyderabad, Telangana, India - 500032** w.e.f. January 10, 2025.

The meeting of the Board of Directors commenced at 11:00 am (IST) and concluded at 12:45 p.m. (IST).

**For Bhagiradha Chemicals and Industries Limited,**

**Sharanya. M**  
**Company Secretary & Compliance Officer**  
**M. No: ACS-63438**