



Bhagiradha Chemicals & Industries Limited.

Unit No.1011A, Level 1, Sky One (Wing A),
Prestige SkyTech, Financial District,
Nanakramguda, Hyderabad - 500032,
Telangana, INDIA.

Tel : +91-40-65440409

Fax: +91-40-23540444

E-Mail: info@bhagirad.com

NOTICE TO SHAREHOLDERS FOR THE INTIMATION OF THE COMMENCEMENT OF 100 DAYS CAMPAIGN /DRIVE TITLED “SAKSHAM NIVESHAK”

Dear Shareholder(s),

NOTICE is hereby given that, pursuant to Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs' Circular dated the July 16, 2025, the shareholders of Bhagiradha Chemicals and Industries Limited (the "Company") are hereby informed that in compliance with the directions of the aforesaid Circular, your Company has initiated a 100 Days campaign / Drive "Saksham Niveshak" starting from the "28th July, 2025 till the 06th November, 2025".

Accordingly, the Company is rolling out a campaign to enable shareholders to update their details and claim the unpaid/unclaimed dividend.

- **Purpose of the campaign:** To create awareness among shareholders to update their details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund ("IEPF").
- **Action for shareholders:** Shareholders are requested to update their PAN, Nomination details, Contact info (postal address, mobile number), Bank account details, Specimen signature with Company or the Registrar & Transfer Agent, M/s. XL Softech Systems Limited

Since the dividend on shares is only payable in electronic mode, dividend will only be credited in shareholders bank account after updating the above information/documents. For the purpose of updating the details, shareholders are advised to submit the documents below:

- Form ISR-1: Filled and signed, with self-attested KYC documents
- Form ISR-2: Filled and signed, with banker's attestation of your signature + original cancelled cheque (with your name printed) or self-attested bank passbook/statement
- Form SH-13: For adding a nominee
- Form ISR-3: If you wish to opt out of nomination

You can download these forms from Company website at <https://bhagirad.com/> or from the website of XL Softech Systems Limited at <https://xlsoftech.com/>

Please fill in and deliver the forms to XL Softech Systems Limited Plot No. 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad - 500 034

- By post: Physical copies, self-attested and dated or;
- By email: From your registered email ID, with digitally signed documents (first joint holder must sign in case of joint holdings) to xlfield@gmail.com

This campaign is all about making it easier for shareholders to update their details and claim what's rightfully theirs.

Those shareholders who are holding shares in electronic form and have not claimed their dividend, can claim the same by updating /modifying their details with their respective depository participants.

Don't miss out – please submit your documents before 6th November 2025



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Since dividend on shares are only payable in electronic mode, dividend will only be credited in shareholder's bank account. The Company has sent communication to physical shareholders for updation of their KYC details as mandated under SEBI Circular dated March 16, 2023.

Shareholders having any queries relating to unpaid/unclaimed dividend or KYC are requested to contact the Company at info@bhagirad.com / 040-65440409 or XL Softech Systems Limited at xlfield@gmail.com / 040-23545913 for any assistance.

Place: Hyderabad
Date: 13th August, 2025

**For Bhagiradha Chemicals and Industries
Limited,**

Sd/-
Sharanya. M
Company Secretary & Compliance Officer