



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@bhagirad.com

Ref: BCIL/SE/2022/64

November 01, 2022

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: Notice of Board Meeting - To Consider the 1st Interim Dividend for FY 2022-23

Dear Sir / Madam,

In continuation to our letter dated October 25, 2022, we wish to inform that the Board of Directors of the Company at their meeting scheduled to be held on Friday, November 04, 2022, may consider and declare 1st Interim Dividend for the financial year 2022-23.

Further, in terms of Regulation 42(1) of Listing Regulations, November 17, 2022 will be the **Record Date** for determining eligibility of shareholders for payment of 1st Interim Dividend, if any, approved by the Board.

Kindly take the same on record and display the same on the website of your exchange.

Thanks & Regards,

For Bhagiradha Chemicals and Industries Limited,

RAVULA
SHARANYA

Digitally signed by RAVULA SHARANYA
DN: c=IN, o=Personal, title=6706,
pseudonym=1358393218145257@C991B53Z388B,
2.5.4.20-4f1d7583b908d3c489c3dca48e3668bc08
e7b6982294ffaa20451d3cc18, postalCode=500006,
st=Telangana,
serialNumber=c471dca24913b7a74f3bf6be30f192
11fa76d88a33242db7bf116a, cn=RAVULA
SHARANYA

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



Bhagiradha Chemicals & Industries Limited.

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E-mail : info@bhagirad.com

Ref: BCIL/SE/2022/67

November 04, 2022

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: Declaration of 1st Interim Dividend for FY 2022-23 - reg

Dear Sir / Madam,

With reference to above subject, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. November 04, 2022, declared 1st Interim Dividend of Re. 1.00/- per equity share (10%) on the fully paid up equity shares of the face value of Rs. 10/- per share for the financial year 2022-23. The record date for the purpose of determining the entitlement of shareholders for the 1st Interim Dividend for FY 2022-23 has been fixed as Thursday, November 17, 2022 and said dividend shall be paid within 30 days from the date of declaration;

Kindly take the same on record and display the same on the website of your exchange.

Thanks & Regards,

For Bhagiradha Chemicals and Industries Limited,

Digitally signed by RAVULA SHARANYA
DN: c=IN, o=Personal, title=970K,
pseudonym=13305882218145257C499185323888
2.5.2.20-4f1f758399084d3c4894d3cda48a3668bc
08c76b0d98f982294fa420451d3c18
postalcode=500006, l=Hyderabad
92116a76d88a33242d78c477106, cn=RAVULA
SHARANYA
Date: 2022.11.04 15:42:59 +05'30'

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