



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: cn=RAVULA SHARANYA, o=Bhagiradha Chemicals & Industries Limited, email=rs@bhagirad.com, c=IN
c.2.5.4.20=471d7f8839908d1c480a20c0a48c0608c10f
c.70d0a982720f6a2045145c18, postalCode=500006,
st=Telangana,
serialNumber=c471dca24913b7a74f3f65f8ba30a4f192
116476088a33242db70c4711cda, cn=RAVULA
SHARANYA
Date: 2022.11.01 19:29:43 +05'30'

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



Bhagiradha Chemicals & Industries Limited.

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Road No.2, Banjara Hills,
Hyderabad - 500 034, Telangana, INDIA.
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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,

**RAVULA
SHARANYA**

Digitally signed by RAVULA SHARANYA
DN: cn=RA, o=Personal, title=0706,
pseudoym=133058932181456257C9991B532388B
2.5.4.20=41d758199908d45c489a3dca48a3668bc
08c7d0a9220494a20451d3c116
postalCode=500006, st=Telangana,
serialNumber=c471da2a91307a74f3a28ba30a4f1
9211a479a0bba33a4a2070c4f711c6a, cn=RAVULA
SHARANYA
Date: 2022.11.04 15:42:59 +05'30'

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