



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/2021/56

October 30, 2021

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 2021-22 - 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. October 30, 2021 approved the following items:

1. Declared 1st Interim Dividend of Re. 1/- per equity share (10%) on the fully paid up equity shares of the face value of Re. 10/- per share for the financial year 2021-22.
2. Fixed November 12, 2021 as "Record Date" towards payment of 1st Interim Dividend.
3. The aforesaid interim dividend shall be paid on or before November 29, 2021.

Kindly take the information on record.

Thanking you,

Yours Faithfully,

For **Bhagiradha Chemicals and Industries Limited**

Saheli Banerjee
Saheli Banerjee

Company Secretary & Compliance Officer

