



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/2023/19

May 13, 2023

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: Recommendation of Final Dividend for Financial Year ended March 31, 2023

Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform you that the Board of Directors of the company at its meeting held today i.e May 13, 2023, recommended final dividend of Rs. 3.00/- per equity share of face value of Rs. 10/- each (i.e. 30%) for the financial year ended 31st March, 2023 and the same shall be paid subject to approval of the shareholders at ensuing 30th Annual General Meeting scheduled to be held on August 04, 2023.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, July 28, 2023 to Friday, August 04, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 30th Annual General Meeting of the Company and for determining the shareholders who would be entitled for the payment of dividend, if declared at the forthcoming Annual General Meeting, scheduled to be held on August 04, 2023.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
BSE: 531719 NSE: BHAGCHEM	Equity	Friday, July 28, 2023	Friday, August 04, 2023	NA	a) Annual General Meeting b) Declaration of Final Dividend

For Bhagiradha Chemicals and Industries Limited,

Sharanya. R

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