



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/2023/47

October 06, 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: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Fund raising

Dear Sir / Madam,

We wish to inform you that pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the board of directors of Bhagiradha Chemicals and Industries limited is scheduled to be held on Wednesday, October 11, 2023 to inter alia consider a proposal for raising of funds by way of issue of equity shares or any other instrument or security including fully/partly convertible debentures or issue of non-convertible debentures or convertible warrants or any other eligible securities through qualified institutions placement/ private placement/preferential issue or through any other permissible mode and/or combination thereof as may be considered appropriate, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations 2018 and the Companies Act, 2013, as amended, subject to such regulatory/ statutory approvals as may be required.

In view of the above, the Board would also consider the proposal to convene an extra-ordinary general meeting / postal ballot process to seek approval of the shareholders of the company in respect of the aforesaid proposal of fund raising.

In furtherance to our letter reference no. Ref: BCIL/SE/2023/43 dated September 27, 2023, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of the Company's Code of Conduct adopted by the Company for the prevention of Insider Trading in the securities of the Company, the "Trading Window" for dealing in equity shares of the Company by all the designated persons of the company including their relatives shall remain closed from 1st October, 2023 till the end of 48 hours after the declaration of Un-Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter ending 30th September, 2023.

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

Thanks & Regards,
For Bhagiradha Chemicals and Industries Limited,

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