



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 No. BCIL/SE/2022/18

Date: April 05, 2022

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

BSE Scrip Code: 531719

Listing Department

National Stock Exchange of India Limited

Bandra Kurla Complex
Bandra East,
Mumbai – 400 501

Symbol: BHAGCHEM

Dear Sir / Madam,

Subject: Intimation of record date pursuant to Regulation 30 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We write further to our intimations dated April 5, 2022 with respect to the meetings of the Board of the Company held on April 5, 2022 approving the issue of 19,55,224 equity shares of face value of ₹10 each (**Equity Shares**) to Eligible Equity Shareholders (**Rights Equity Shares**) and 1,40,700 Equity Shares of face value of ₹10 each to Eligible Employees (**Employee Reservation Shares**) at a price of ₹ 400 each (including a share premium of ₹ 390 per Equity Share) aggregating up to ₹ 8,383.70 lakhs in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (**SEBI ICDR Regulations**).

In relation to the aforesaid Issue, the Board of Directors of the Company approved, *inter alia*, the Issue price on April 5, 2022. Now, the Board of Directors, in accordance with Regulations 30 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended and Regulation 68 of the SEBI ICDR Regulations, at its meeting held today i.e., April 5, 2022, has considered and approved April 9, 2022 as the record date for the purpose of determining the Eligible Equity Shareholders and Eligible Employees who are eligible to apply for the Rights Equity Shares and the Employee Reservation Shares, respectively, in the Issue (**Record Date**).

Further, in terms of the circular bearing reference number SEBI/HO/CFD/DIL2/CIR/P/2020/13 issued by the Securities and Exchange Board of India dated January 22, 2020, the Company has made necessary arrangement with the National Securities Depositories Limited and the Central Depository Services Limited the credit of the rights entitlements in dematerialized form in the demat account of the Eligible Equity Shareholders and Eligible Employees as on the Record Date. The ISIN of such rights entitlement is INE414D20019.





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The rights entitlement of the Eligible Equity Shareholders and Eligible Employees as on the Record Date, shall be credited prior to the Issue opening date, in the respective demat account of the eligible equity shareholders under the aforementioned ISIN.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For **Bhagiradha Chemicals and Industries Limited**

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

