



Bhagiradha Chemicals & Industries Limited.

Unit No.1011A, Level 1, Sky One (Wing A),
Prestige SkyTech, Financial District,
Nanakramguda, Hyderabad - 500032,
Telangana, INDIA.
Tel : +91-40-65440409
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E-Mail: info@bhagirad.com

Ref: BCIL/SE/2025/38

May 28, 2025

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, 2025

Intimation of Book Closure and Record Date pursuant to Regulation 42 of the SEBI (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 28, 2025, recommended final dividend of Rs.0.15 per equity share of face value of Re.1/- each (i.e. 15 %) for the financial year ended 31st March, 2025 and the same shall be paid subject to approval of the shareholders at ensuing 32nd Annual General Meeting scheduled to be held on Friday, August 22, 2025.

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 Saturday, August 16, 2025 to Friday, August 22, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of 32nd Annual General Meeting of the Company for the financial year 2024-25 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 Friday, August 22, 2025.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
BSE: 531719 NSE: BHAGCHEM	Equity	<u>Saturday,</u> <u>August 16,</u> <u>2025</u>	<u>Friday,</u> <u>August 22,</u> <u>2025</u>	<u>Thursday</u> <u>August 14,</u> <u>2025</u>	a) Annual General Meeting b) Declaration of Final Dividend for FY 2024-25

For **Bhagiradha Chemicals and Industries Limited,**

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