



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/2023/58

October 29, 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

Dear Sir / Madam,

Sub: Notice of Board Meeting - To Consider the 1st Interim Dividend for FY 2023-24

In continuation to our letter dated October 21, 2023, we wish to inform that the Board of Directors of the Company at their meeting scheduled to be held on Saturday, November 04, 2023, may consider and declare 1st Interim Dividend for the financial year 2023-24.

Further, in terms of Regulation 42(1) of Listing Regulations, November 17, 2023 will be the **record date** for determining eligibility of shareholders for payment of 1st Interim Dividend, if any, approved by the Board.

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

Thanking you,

For Bhagiradha Chemicals and Industries Limited,

RAVULA
SHARANYA

Digitally signed by
RAVULA SHARANYA
Date: 2023.10.29
19:43:34 +05'30'

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



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October 29, 2023

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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

Dear Sir / Madam,

Sub: Intimation of Record date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors at their meeting scheduled to be held Saturday, November 04, 2023, may consider the proposal for the declaration of 1st Interim Dividend for the Financial Year 2023-24. The 1st Interim Dividend, if declared, will be paid to the equity shareholders, whose names appear in the Register of Members of the Company as on November 17, 2023.

Symbol	Type of Security	Book closure (both days inclusive)		Record Date	Purpose
		From	To		
BSE: 531719 NSE: BHAGCHEM	Equity	Not Applicable		November 17, 2023	Payment of 1 st Interim Dividend for FY 2023-24 to the equity shareholders, if declared.

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

Thanking you,

For Bhagiradha Chemicals and Industries Limited,

RAVULA
SHARANYA

Digitally signed by
RAVULA SHARANYA
Date: 2023.10.29
19:44:39 +05'30'

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