



## **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 1<sup>st</sup> 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 1<sup>st</sup> 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 1<sup>st</sup> 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**



## 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/2023/59

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: 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 1<sup>st</sup> Interim Dividend for the Financial Year 2023-24. The 1<sup>st</sup> 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.

<b>Symbol</b>	<b>Type of Security</b>	<b>Book closure (both days inclusive)</b>		<b>Record Date</b>	<b>Purpose</b>
		<b>From</b>	<b>To</b>		
BSE: 531719 NSE: BHAGCHEM	Equity	Not Applicable		November 17, 2023	Payment of 1 <sup>st</sup> 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**