

Ref.: BIL/SE/2025-26/16

Date: 6th August, 2025

The Vice-President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. – C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400051 Fax – 022-26598237/38 NSE Symbol: BIL/EQ	The General Manager, Listing Department, BSE Limited, Floor -25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax – 022-22722037/39/41/61 Scrip Code: 526666
--	--

BHARTIYA INTERNATIONAL
LIMITED
38, Sector 44
Gurgaon 122 002
New Delhi Capital Region
India
T +91 124 488 8555
F +91 124 488 8500
E bhartiya@bhartiya.com

CIN L74899TN1987PLC111744

www.bhartiya.com

REF.: SUBMISSION OF NEWSPAPER ADVERTISEMENT OF NOTICE FOR INTIMATION OF BOARD MEETING

Dear Sir/Madam,

Please find enclosed herewith the newspaper advertisement of Notice for intimation of Board Meeting of the Company will be held on Wednesday, 13th August, 2025 at 11:30 a.m. *inter-alia* to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2025.

The notice was published in the following newspapers on 6th August, 2025:

1. The Hindu - Tamil (Chennai edition)
2. Business Standard - English (Chennai edition)
3. Business Standard - English and Hindi (Delhi edition)

This is for your information and record please.

Thanking you,

Yours sincerely,
For Bhartiya International Limited

Yogesh Kumar Gautam
(Company Secretary cum Compliance Officer)

Encl.: a/a

Date: 05.08.2025
Place: Gurugram

Yogesh Kumar Gautam
(Company Secretary)

BHARTIYA INTERNATIONAL LIMITED

**Registered Office: 56/7, Nallambakkam Village,
(Via Vandalur), Chennai-600048, Tamil Nadu**
CIN- L74899TN1987PLC111744 **Tel:** 9551050418-21
E-mail: shares@bhartiya.com **Website:** www.bhartiya.com

NOTICE

Notice is hereby given that Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 13th August, 2025, inter-alia, to consider and approve Standalone and Consolidated Unaudited Financial Results for the quarter ended 30th June, 2025.

The said notice can be accessed on the Company website at **www.bhartiya.com** and may also be accessed on the Stock Exchange websites at **www.nseindia.com** and **www.bseindia.com**.

For **Bhartiya International Limited**

Sd/-

Date: 05.08.2025

Yogesh Kumar Gautam

Place: Gurugram

(Company Secretary)



BHARTIYA INTERNATIONAL LIMITED

**Registered Office: 56/7, Nallambakkam Village,
(Via Vandalur), Chennai-600048, Tamil Nadu**
CIN- L74899TN1987PLC111744 **Tel:** 9551050418-21
E-mail: shares@bhartiya.com **Website:** www.bhartiya.com

NOTICE

Notice is hereby given that Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 13th August, 2025, inter-alia, to consider and approve Standalone and Consolidated Unaudited Financial Results for the quarter ended 30th June, 2025.

The said notice can be accessed on the Company website at **www.bhartiya.com** and may also be accessed on the Stock Exchange websites at **www.nseindia.com** and **www.bseindia.com**.

For **Bhartiya International Limited**

Sd/-

Date: 05.08.2025

Yogesh Kumar Gautam

Place: Gurugram

(Company Secretary)



 BHARTIYA INTERNATIONAL LIMITED 	
Registered Office: 56/7, Nallambakkam Village, (Via Vandalur), Chennai-600048, Tamil Nadu CIN- L74899TN1987PLC111744 Tel: 9551050418-21 E-mail: shares@bhartiya.com Website: www.bhartiya.com	
<u>NOTICE</u>	
Notice is hereby given that Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 13th August, 2025, inter-alia, to consider and approve Standalone and Consolidated Unaudited Financial Results for the quarter ended 30th June, 2025.	
The said notice can be accessed on the Company website at www.bhartiya.com and may also be accessed on the Stock Exchange websites at www.nseindia.com and www.bseindia.com .	
For Bhartiya International Limited Sd/-	
Date: 05.08.2025	Yogesh Kumar Gautam
Place: Gurugram	(Company Secretary)