

Ref.: BIL/SE/2025-26/20

Date: 29th 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
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**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.: COMPLIANCE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“LISTING REGULATIONS”)**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper publications pertaining to the pre-dispatch information regarding the 38th Annual General Meeting of the Company, published on 29th August, 2025 in the following newspapers:

1. *The Hindu – Tamil (Chennai Edition)*
2. *Business Standard – English (Chennai Edition)*
3. *Business Standard – English and Hindi (Delhi Edition)*

The aforesaid information is being submitted for your kind information and records.

Thanking you,
Yours Sincerely,

For Bhartiya International Limited

Yogesh Kumar Gautam
(Company Secretary cum Compliance Officer)

Encl.: a/a

BHARTIYA

BHARTIYA INTERNATIONAL LIMITED

BHARTIYA
FASHION

Regd.Office: 56/7, Nallambakkam Village (Via Vandalur), Chennai-600 048, Tamil Nadu
CIN- L74899TN1987PLC111744 **Tel:** +91-9551050418-21
E-mail: shares@bhartiya.com **Website:** www.bhartiya.com

38TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING

Notice is hereby given that the 38th Annual General Meeting (AGM) of members of Bhartiya International Limited (“the Company”) is scheduled to be held on **Monday, 29th September, 2025, at 11.00 A.M. IST** through Video Conferencing (VC) in compliance with applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulation, 2015 and circulars issued thereunder. The Notice of the AGM shall be dispatched in due course, containing the business items proposed for approval of the shareholders along with detailed instructions for joining AGM through Video Conferencing.

Members holding shares in physical form and who have not registered their email ids/bank account details, are requested to register their email ids by contacting Company at **shares@bhartiya.com** or RTA (MAS Services Limited) at T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 or at email **info@masserv.com**, in order to receive a copy of AGM Notice, Annual Report and login details for remote voting/e-voting through email. Shareholders holding shares in demat form are requested to contact their respective Depository Participant (DP), for the aforesaid purpose and follow the process advised by the DP.

Members will have the opportunity to cast their vote remotely on the business items as set out in notice of AGM, through remote e-voting. The manner of casting vote through remote e-voting/e-voting system including those by physical shareholders or by shareholders who have not registered their email ids shall be provided in notice of AGM. Copy of the AGM notice along with Annual Report for financial year 2024-25 and login details for voting will be sent in due course to all the members whose email addresses are registered with the Company/DP. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (LODR) Regulation, 2015, the Company will also be sending a letter providing the web-link, including the exact path of Annual Report to those shareholders whose email address is not registered with the Company/DP. Hard copies of full annual reports shall be dispatched to those shareholders, upon request for the same.

The notice of 38th AGM along with Annual Report will be made available on the website of the Company i.e. at **www.bhartiya.com** and on the website of stock exchanges viz. BSE and NSE at **www.bseindia.com** and **www.nseindia.com** respectively.

For **Bhartiya International Ltd**
Sd/-

Date: 28th August, 2025
Place: Gurugram, Haryana

Yogesh Kumar Gautam
Company Secretary and Nodal Officer

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