

Ref.: BIL/SE/2025-26/12

Date: 15<sup>th</sup> July, 2025

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

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**SUB.: INTIMATION UNDER REGULATION 30 READ WITH SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that:

1. The Company has dispatched reminder letters to those shareholders who have not claimed dividends for a continuous period of seven (7) consecutive years or more. This communication serves as a final notice to such shareholders to claim the unpaid dividends and take necessary action to avoid the transfer of their corresponding shares to the Investor Education and Protection Fund (IEPF), in accordance with the provisions of Section 124(6) of the Companies Act, 2013, read with the applicable rules under the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended.
2. Additionally, in compliance with recent SEBI circulars regarding strengthening of shareholder records, the Company has sent separate communication to shareholders:
  - Requesting them to exercise their “**Choice of Nomination**” (i.e., to register, change, or opt-out of nomination),
  - Reminding them to update their **PAN, KYC** details, and **bank account** information with the Company’s Registrar and Transfer Agent (RTA), to ensure smooth processing of dividends and compliance with regulatory norms.

Shareholders are advised to take appropriate action at the earliest to avoid disruption of services or regulatory consequences.

This intimation is being made available on the Company’s website and to the stock exchanges for public record.

This is for your information and records please.

**Thanking you,**

**Yours sincerely,  
For Bhartiya International Limited**

**Yogesh Kumar Gautam  
(Company Secretary cum Compliance Officer)**