



Bhagiradha Chemicals & Industries Limited.

Unit No.1011A, Level 1, Sky One (Wing A),
Prestige SkyTech, Financial District,
Nanakramguda, Hyderabad - 500032,
Telangana, INDIA.

Tel : +91-40-65440409

Fax: +91-40-23540444

E-Mail: info@bhagirad.com

Ref: BCIL/SE/2026/50

July 24, 2026

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

Sub: Notice of the Board Meeting

Dear Sir / Madam,

This is to inform that pursuant to Regulation 29, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 03, 2026, at Hyderabad, to transact the following business apart from the other items as per the agenda:

- i. To Consider and approve the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter ended June 30, 2026
- ii. To Consider and approve the Limited Review Report of the Statutory Auditors of the Company on the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter ended June 30, 2026
- iii. Any other matter with the permission of the Chairperson

Further, kindly note that, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of the Code of Conduct adopted by the Company for the prevention of Insider Trading in the securities of the Company, we hereby inform you that, the "Trading Window" for dealing in equity shares of the Company by all the designated persons of the company including their Immediate relatives shall remain closed from July 01, 2026 till the end of 48 hours after the declaration of Un-audited Financial Results (Standalone & Consolidated) of the Company for the first quarter ended June 30, 2026 (both days inclusive).

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

Thanks & Regards,

For **Bhagiradha Chemicals and Industries Limited,**

Sharanya. M
Company Secretary & Compliance Officer
M. No: F13842