



BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

(Corporate Identity Number : L67120DL1992PLC049038)

Regd. Office : 503, Rohit House, 3, Tolstoy Marg, New Delhi-110001

Tel.: 011-49800900 • Fax : 011-49800933

E-mail : commodities@bharatbhushan.com • Website : www.bbinvestments.in

Ref: BBFCB/BSE/2026-27

June 22, 2026

To,
BSE Ltd.,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, 25th Floor,
Dalal Street, Mumbai- 400001

SCRIP CODE: 511501

Ref: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Part - A of Schedule III of Listing Regulations

Sub: Direct Intimation (FY 2026-27) to Shareholders holding shares in Physical Mode ('Physical Shareholders') to submit/update the PAN, KYC details and Nomination details

Dear Sir(s) / Ma'am(s),

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021, SEBI Circular No. SEBI/HO/MIRSD_RTA/P/CIR/2021/687 dated December 14, 2021 and other applicable circulars, including the circular dated May 07, 2024, we wish to inform you that the Company is dispatching communication letters to shareholders holding shares in physical form, requesting them to update/submit their PAN, KYC and Nomination details.

The Company had earlier sent similar communications to the Physical Shareholders during the Financial Year 2025-26. As a measure to facilitate compliance with the aforesaid SEBI requirements, the Company is once again sending reminder letters to such shareholders at their available addresses.

A specimen copy of the communication being sent to the Physical Shareholders is enclosed herewith. The prescribed forms for updation of PAN, KYC and Nomination details are available on the websites of the Company and its Registrar and Share Transfer Agent, M/s Alankit Assignments Limited.

Kindly take the above information on record.

Thanking you,

For Bharat Bhushan Finance & Commodity Brokers Ltd.

Abhay Panchal
Company Secretary and Compliance Officer
M. No. 76192
Encls: a/a

Date: June 22, 2026

Name of the Shareholder(s) :
Address :
Folio No. /DP & Client ID :
No. of Equity Shares Held :

Sub: Intimation for updation of KYC / Nomination/ Bank details with respect to electronic payment of dividend/ interest or redemption from April 01, 2024:-

This is to bring to your notice that SEBI vide circulars dated December 14, 2021, March 16, 2023 , November 17, 2023 and May 07, 2024 mandated that the security holders (holding securities in physical form), whose folio(s) do not have PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 01, 2024.

Further, Shareholder(s) whose folio(s) do not have the above-mentioned details will be eligible:

- 1) To lodge a grievance or avail any service request relating to shares or
- 2) For any payment of dividend in respect of such folios, only through electronic mode with effect from April 01, 2024

only upon complying with the requirement of the circular dated May 07, 2024

You may also refer to SEBI FAQs by accessing the link :

https://www.sebi.gov.in/sebi_data/faqfiles/jan-2026/1767611333081.pdf

As observed you are required to submit the following details, i.e., a) PAN, b) Choice of Nomination (either opt-in or opt-out), c) Contact Details: Postal Address with PIN and Mobile Number, d) Bank Account Details (Bank and Branch name, Bank Account Number, IFS code) and e) Specimen signature.

In view of the aforesaid requirements, kindly furnish the documents mentioned below to M/s. Alankit Assignments Limited ('RTA') at 205-208, Anarkali Complex, Jhandewalan Extn., New Delhi-110055 India.

- I. **Form ISR-1 duly filled in along with self-attested supporting documents for updation of KYC details;**
- II. **Form ISR-2 duly filled in with banker attestation of signature along with original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement;**
- III. **Form SH-13 for updation of Nomination.**
- IV. **Form SH-14 for cancellation or variation in Nomination**
- V. **Form ISR-3 Declaration to opt-out of Nomination**

(Above required forms are available on the company website, i.e: <https://www.bharatbhushan.com/static/investors.aspx?srno=1> -KYC FORMS or <https://www.bharatbhushan.com/> -- ABOUT US -- DOWNLOADS-- KYC FORM, and of Alankit Assingment Limited, the Registrar and Transfer Agent (RTA) at their website i.e [https://www.alankit.com.](https://www.alankit.com/))



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Pursuant to the directives issued under the referenced circulars, the dividend payable on your holdings in the Company shall be subject to withholding in the event your KYC (Know Your Customer) details are not duly updated.

Accordingly, you are hereby requested to comply with the aforementioned requirements forthwith to facilitate the timely credit of the dividend amount to your designated bank account by the Company. Should you fail to update your KYC details as prescribed by the said circulars, the dividend payable on your holdings will be withheld. Please treat this as our specific intimation for updation of KYC details as mandated vide SEBI Circular dated March 16, 2023

Further, SEBI has also amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and has mandated that transfer of securities held in physical form shall not be processed unless the same are held in the dematerialized form with a depository. This implies that you will not be able to transfer the shares held in physical form. In view of this, we request you to dematerialize your shares at the earliest, else you will not be able to transfer your shares held in physical form.

Manner of furnishing the documents to Alankit Assignments Limited:

- 1) Through hard copies which should be self-attested and dated.*
- 2) Through electronic mode, provided that they are sent through the Email ID of the holder registered with RTA, and all documents should be electronically/digitally signed by the Shareholder and, in case of joint holders, by the first joint holder.*

Note: *Further, as required by the Central Board of Direct Taxes (CBDT), holders of physical securities are requested to link their PAN and Aadhaar, if not linked earlier.*

In case you need any information/clarification, please contact the Company / RTA at:

Bharat Bhushan Finance & Commodity Brokers Limited	Alankit Assignments Limited ('RTA')
Address: 503, Rohit House 3, Tolstoy Marg, Connaught Place, New Delhi-110001	Address: 205-208, Anarkali Complex, Jhandewalan Extn., New Delhi-110055
Tel: 011-49800900	Tel: 011-42541234
Email ID: commodities@bharatbhushan.com	Email ID: rta@alankit.com

For better investor servicing, you are requested to keep your PAN, Bank details, latest address and Email ID against your folio no. updated, by writing to RTA / Depository Participant as applicable.

Thanking you,

Yours truly,

For Bharat Bhushan Finance & Commodity Brokers Limited

Sd/-
Abhay Panchal
Company Secretary & Compliance Officer

This is a computer-generated statement; hence, it requires no signature.