



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/2026/26

May 06, 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

Dear Sir / Madam,

Sub: Notice of the Board Meeting

Pursuant to Regulation 29, 33, 42 and 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 19, 2026, at Hyderabad, to transact the following business apart from the other items as per the agenda:

1. To Consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company under Indian Accounting Standards (Ind AS) for the Quarter/Year ended on March 31, 2026.
2. To take note on the Audit Report of the Statutory Auditors of the Company on the Audited Financial Statements (Standalone & Consolidated) for the Year ended on March 31, 2026.
3. To Consider and recommend Final Dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2026.
4. To fix the Book Closure date for the purpose of determining the members eligible for receiving dividend, if any.
5. To decide the date, time and venue of the 33rd Annual General Meeting.
6. To consider and approve the 33rd Annual General Meeting Notice and Directors Report etc., for the financial year ended on March 31, 2026.
7. Such other matters with the permission of the chairperson.

Pursuant to the Company's Code of Conduct adopted for prevention of Insider Trading in the securities of the Company, the "Trading Window" for dealing in equity shares of the Company by all the designated persons of the company including their Immediate relatives has been closed from April 01, 2026, till the end of 48 hours after the declaration of Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Financial Year ending March 31, 2026.

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

Thanks & Regards,

For Bhagiradha Chemicals & Industries Limited,

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