BHARTIYA FASHION

Ref.: BIL/SE/2026-27/30
Date: 28th September, 2026

The Vice-President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5th 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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Dear Sir/Madam,

SUB.: PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 28TH SEPTEMBER, 2026

Pursuant to Regulations 30 and 44 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the proceedings of the 39th Annual General Meeting ("AGM") of Bhartiya International Limited ("the Company"):

1. The 39th AGM of the Company was held on Monday, 28th September, 2026 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) facility.

2. The meeting commenced at 11:00 a.m. Mr. Yogesh Kumar Gautam, Company Secretary of the Company, welcomed the members and informed them that the AGM was being conducted through VC in compliance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI. He also apprised the members of the guidelines for smooth participation in the meeting.

3. Mr. Gautam introduced the panelists present through VC:

    - Mr. Manoj Khattar – Whole-Time Director
    - Mr. Vivek Kapur – Independent Director (Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee)
    - Mr. Raj Kumar Chawla – Chief Financial Officer
    - Mr. Sushil Poddar – Partner, M/s. A S Poddar & Associates, Statutory Auditor
    - Mr. Ravi Sharma – Partner, RSM & Co., Scrutinizer of the meeting and Secretarial Auditor

4. In the absence of the Chairman, Mr. Manoj Khattar was requested to chair the meeting. He took chair & welcomed the shareholders and called the meeting to order as the requisite quorum was present.

5. Members were informed that the Statutory Registers were available for inspection in electronic mode during the AGM.

6. It was noted that the Statutory Auditor's Report on the Financial Statements for FY 2025-26 contained no qualification, observation, or adverse remark. The Secretarial Audit Report also contained no adverse remarks.

7. The Company Secretary briefed the members on the items of business/resolutions proposed in the Notice of the AGM dated 13th August, 2026.

8. Members were informed that the Company had provided remote e-voting facility which commenced on 25th September, 2026 at 9:00 A.M. and concluded on 27th September, 2026 at 5:00 P.M.

YOGESH KUMAR GAUTAM
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9. The items of business as set out in the Notice were transacted at the AGM.

10. Members were invited to express queries/comments. Nine shareholders spoke on the performance and future outlook of the Company. The Chairman responded with general remarks on the performance and future plans of the Company.

11. Members who had not cast their votes through remote e-voting were provided the facility to vote electronically during the AGM through NSDL/WebEx platform.

12. The Company Secretary informed the members that the results of voting along with the consolidated Scrutinizer's Report would be declared and placed on the Company's website, the website of its Registrar & Share Transfer Agent, and would also be forwarded to the Stock Exchanges on or before 30th September, 2026.

13. The Chairman announced that the meeting would stand closed upon conclusion of e-voting. The meeting concluded at 11:53 A.M.

This is for your information and record.

Thanking you,

For Bhartiya International Limited

YOGESH KUMAR GAUTAM

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Date: 2026.09.28 15:32:13 +05'30'

Yogesh Kumar Gautam
(Company Secretary cum Compliance Officer)