



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/2026/47

July 08, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter providing a web-link including the exact path, where complete details of the Annual Report for the FY 2025-26, are available to those Shareholders who have not registered their e-mail addresses with the Company/Registrar & Share Transfer Agent/Depositories.

A copy of the letter is enclosed for your record.

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



BHAGIRADHA CHEMICALS AND INDUSTRIES LIMITED

CIN: L24219TG1993PLC015963

Unit No.1011A, Prestige SkyTech, Financial District, Hyderabad, Telangana, 500032

Website: <https://www.bhagirad.com/> ; Email: info@bhagirad.com

Dear

Greetings from Bhagiradha Chemical and Industries Limited,

Trust you and your family members are safe and in good health.

Sub: Notice of 33rd Annual General Meeting ('AGM') of the Members of Bhagiradha Chemical and Industries Limited and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the 33rd Annual General Meeting ('AGM') of the Members of Bhagiradha Chemical and Industries Limited ('the Company') will be held on Friday, July 31, 2026, at 11:00 a.m. IST through Video Conferencing("VC")/ Other Audio Visual Means ("OAVM").

As per Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those shareholders who have not registered their email address(es) either with the Company /Registrar & Share Transfer Agent (RTA) or Depository. We wish to inform you that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account / Folio number with the Company /Registrar & Share Transfer Agent (RTA) or Depository respectively.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26, are available is mentioned below:

Website of the company: <https://www.bhagirad.com/>

Web-link of 33rd AGM Notice along with Annual Report for FY 2025-26:
<https://www.bhagirad.com/wp-content/uploads/2026/07/ar2026.pdf>

Exact Path

<https://www.bhagirad.com/>>>> **Investors>>> Financials>>> Annual Reports>>> Annual Report 2025-26**



Scan this QR
for Annual
Report

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository Participant(s) or RTA of the Company M/s. XL Softech Systems Limited, as on the cut-off date i.e. July 03, 2026.

As per SEBI guidelines, it is mandatory for shareholders to update their PAN, KYC details (including postal address with pin code, email address, mobile number, bank account details), and nomination details. We kindly request you to update your KYC and submit the required documents/information to your respective Depository Participant /Company/ RTA as applicable at the earliest convenience.

Further, you are requested to update your email address at the earliest, through Depository Participant(s) for electronic holding and through Company/RTA for physical holdings or send a communication to the company/RTA to continue receiving all important information and documents thereafter. We look forward to your participation in the AGM.

Should you have any queries, reach out to us at info@bhagirad.com or Tel: +91-40-65440409 or to our RTA; XL Softech Systems Limited at xlfield@gmail.com, ccare@xlsoftech.com, Tel. No:040-23545913/14/15.

Thank you,

For Bhagiradha Chemicals and Industries Limited

Sd/-

Sharanya. M

Company Secretary & Compliance Officer