Ref.: BIL/SE/2026-27/26
Date: 2nd September, 2026

BHARTIYA FASHION

BHARTIYA INTERNATIONAL LIMITED
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The Vice-President, Listing Department, National Stock Exchange of India Limited 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**
National Securities Depository Limited 4th Floor, A- Wing, trade world, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013	Central Depository Services (India) Limited 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai - 400013. Tel.: No.: +91-22-2302 3333

SUB.: INTIMATION OF SCHEDULE OF ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE FOR AGM

Dear Sir/Madam,

We would like to inform you that:

1. The 39th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held Monday, 28th September, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")., in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

2. In compliance with the MCA circulars & SEBI circulars, the Annual Report for the Financial Year 2025-26, comprising the Notice of the AGM and Financial Statements for the Financial Year 2025-26, along with Board's Report, Auditors' Report and other documents /annexures required to be attached thereto, is being sent to all members of the Company and a letter providing web-link of annual report is also being dispatched to shareholders whose e-mail addresses are not registered with the Company/Registrar & Transfer Agent/Depository Participants.

3. The Company has fixed Monday, 21st September, 2026 as the "Cut-off Date/Record Date" for the purpose of determining the members eligible to vote on the resolution(s) as set out in the Notice of the AGM or to attend the AGM.

4. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books will remain closed as follows:

Type of Security and paid-up capital	**Book – Closure (Both days inclusive)**		**Purpose**
	From	To	
Equity Share of Rs. 10/- each fully paid-up	Tuesday, 22nd September, 2026	Monday, 28th September, 2026	39th Annual General Meeting scheduled to be held on Monday, 28th September, 2026.
Other Information:			
Date of AGM	Monday, 28th September, 2026 at 11:00 A.M. IST through Video Conferencing('VC') / Other Audio-Visual Means ('OAVM')		
Cut-off date for e-voting	Monday, 21st September, 2026		
Remote E-voting period	From Friday, 25th September, 2026 at (9:00 a.m. IST) till Sunday, 27th September, 2026 (5:00 p.m. IST)		

This is for your information and records.

Thanking you,

Yours Sincerely,
For Bhartiya International Limited

YOGESH KUMAR GAUTAM
Digitally signed by YOGESH KUMAR GAUTAM
Date: 2026.09.02 16:38:20 +05'30'

Yogesh Kumar Gautam
(Company Secretary cum Compliance Officer)