

BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED

CIN: L32109GJ2008PLC053336

**Regd. Off: Shop No. 307 to 311, First Floor, Bhatia Complex, Near Sosyo Circle,
Bamroli Road, Bamroli, Surat, Chorasi, Gujarat, India, 394210**

Website: www.bhatiamobile.com, E mail: csbhatia@bhatiamobile.com, Ph: 9727714477



Date: 14/08/2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Script ID/ Code/ISIN : BHATIA/540956/INE341Z01025
Subject : Declaration of 1st interim dividend for 2026-27
Reference No. : Regulation 30 and 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 and 43 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors at their meeting held on August 14, 2026 at 11.00 AM at the registered office of the company at Shop No. 307 to 311, First Floor, Bhatia Complex, Near Sosyo Circle, Bamroli Road, Bamroli, Surat, Chorasi, Gujarat, India, 394210, has declared 1st interim dividend of Re. 0.01/- (1%) per equity share having face value of Re. 1/- to the shareholders for the financial year 2026-27. The dividend shall be paid to shareholders within the time prescribed under Companies Act, 2013.

Kindly take the above information on record.

Thanking you

Yours Faithfully,
For **Bhatia Communications & Retail (India) Limited**

Chintikaben Hasmukhbhai Shah
Company Secretary & Compliance Officer
Place: Surat