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: 02/11/2026

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

Scrip ID / Code / ISIN	:	BHATIA / 540956 / INE341Z01025
Subject	:	Declaration of interim dividend for 2nd Quarter of financial year 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 November 02, 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 an 2nd interim dividend of Re. 0.01/- (1%) per equity share having face value of Rs. 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

Digitally signed by CHINTIKABEN HASMUKHBHAI SHAH
Date: 2026.11.02 18:00:21 +05'30'

Chintikaben Hasmukhbhai Shah
Company Secretary & Compliance Officer
Place: Surat