

Date: 28/12/2024

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

Script ID/ Code/ ISIN : BHATIA/ 540956/ INE341Z01025
Subject : Intimation of Closure of Trading Window
Reference No. : SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by insiders in respect of securities of the company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the company will remain closed for all directors, officers, designated employees and immediate relatives of respective persons aforementioned from 01st January, 2025 till 48 hours after announcement of Unaudited Financial Results of the company for the quarter and nine months ended on 31st December, 2024.

Please note that the date of Board Meeting to be held for the consideration of Unaudited Financial Results of the company for the quarter and nine months ended on 31st December, 2024 shall be intimated in due course of time.

Kindly take the above information on record.

Thanking you
Yours Faithfully,

For **Bhatia Communications & Retail (India) Limited**

Kaushik Haribhai Vegad
Company Secretary and Compliance Officer

Place: Surat