



Bhagiradha Chemicals & Industries Limited.

Plot No.3,
Sagar Society,
Road No.2, Banjara Hills,
Hyderabad - 500 034, Telangana, INDIA.
Tel : +91-40-42212323/42221212
Fax : +91-40-23540444
E-mail : info@bhagirad.com

Ref: BCIL/SE/2024/40

May 24, 2024

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

Sub: Recommendation of Final Dividend for Financial Year ended March 31, 2024

Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform you that the Board of Directors of the company at its meeting held today i.e May 24, 2024, recommended final dividend of Rs. 0.10 per equity share of face value of Re.1/- each (i.e. 10 %) for the financial year ended 31st March, 2024 and the same shall be paid subject to approval of the shareholders at ensuing 31st Annual General Meeting scheduled to be held on Friday, August 09, 2024.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, August 03, 2024 to Friday, August 09, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 31th Annual General Meeting of the Company for the financial year 2023-24 and for determining the shareholders who would be entitled for the payment of dividend, if declared at the forthcoming Annual General Meeting, scheduled to be held on August 09, 2024.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
BSE: 531719 NSE: BHAGCHEM	Equity	Saturday, August 03, 2024	Friday, August 09, 2024	NA	a) Annual General Meeting b) Declaration of Final Dividend for FY 2023-24

For **Bhagiradha Chemicals and Industries Limited,**

Sharanya. M
Company Secretary & Compliance Officer
M. No: ACS-63438