



BHATIA COLOUR CHEM LIMITED

CIN: L24290GJ2021PLC127878

Regd Office: Plot No. A/2/12, Road No. 1, Udhana Udyog Nagar Sangh Udhna
Surat 394210

Mob No.9104294564 Email Id: cs@bccindia.com Weblink: www.bccl.info

Date: November 29, 2024

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/ Code/ISIN : BCCL / 543497 / INE0KQ001017
Subject : Outcome of Board Meeting of the Company held on November 29, 2024.
Reference No. : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Please refer the Board Meeting outcome dated November 11, 2024 wherein the Board of Directors decided to create, issue, and allot up to 44, 00,000 (Forty Four Lakhs only) warrants convertible into equity shares having face value of Rs. 10/- (Rupees Ten Only) each, to the persons belonging to 'Promoter & Promoter Group and Public Category', in terms of SEBI (ICDR) Regulations, 2018, subject to all necessary approvals (the preferential issue).

The Board of Directors of the Company were therein authorised and empowered to take necessary decision to settle any question, difficulty or doubt that may arise subsequently in respect to the preferential issue, and in pursuance to the same, the Board of Directors of the Company in its meeting held on November 29, 2024 took the following decisions:

Issue corrigendum to the Notice of Extra-Ordinary General Meeting

Subsequent to applications filed with the stock exchange for obtaining in-principle approval for the aforesaid preferential issue, the stock exchange instructed the company to provide certain information, by way of issuing corrigendum to the Extraordinary General Meeting Notice (EGM Notice) to the shareholders of the company.

The Board of Directors in their meeting have approved the draft corrigendum to the EGM Notice providing the Ultimate Beneficial Owner (UBO) details of an allottee, pre preferential holding of certain allottees, details of Registered Valuer who has carried the valuation of equity shares and change in name of the allottee as per PAN database.

The Board Meeting commenced at 11.30 A.M. and concluded at 12:15 P.M.

You are requested to take the above information on record and oblige.

Yours Faithfully,
For **Bhatia Colour Chem Limited**

Vishwa Ronak Patel
Company Secretary & Compliance Officer
Place: Surat