

Date: 16/08/2024

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

**Scrip ID/Code/ISIN :** BHATIA / 540956 / INE341Z01025

**Subject :** Intimation of Newspaper Advertisement of Notice of 16<sup>th</sup> Annual General meeting, Book Closure and E-Voting.

**Reference No. :** Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform that pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we enclose herewith copies of notice published in following Newspapers on Thursday, 15<sup>th</sup> August, 2024 regarding 16<sup>th</sup> Annual General Meeting, Book Closure and E-voting.

1. English Daily: "Free Press Gujarat" dated 15<sup>th</sup> August, 2024.
2. Regional Language Daily: "Lokmitra" dated 15<sup>th</sup> August, 2024.

You are requested to kindly take the same on record.

Thanking you  
Yours Faithfully,

**For Bhatia Communications & Retail (India) Limited**  
**Sanjeev Harbanslal Bhatia**  
**Managing Director**  
**DIN: 02063671**

Place: Surat

Encl: Copy of Newspapers



