

To.

Date: 31.08.2022

BSE Limited P.J. Towers, Dalal Street Mumbai - 400001

Dear Sir/Madam.

Sub: Intimation of Book Closure Dates for the purpose of 34th Annual General Meeting

Ref: Scrip Code 524534

With reference to the subject cited, the Register of Members and Share Transfer Books of the Company shall remain closed from 16.09.2022 to 22.09.2022 (both days inclusive) for the purpose of 34th Annual General Meeting of the Company.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,

For Bhaskar Agrochemicals Limited

P. Praveen Kumar

Joint Managing Director & CFO

DIN: 00353720

