

BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED

CIN: L32109GJ2008PLC053336

Regd. Off: 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002

Website: www.bhatiamobile.com, E mail: csbhatia@bhatiamobile.com, Ph: 9727714477



Date: 22/02/2024

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

Script ID/ Code : BHATIA/540956**Subject :** Intimation of Newspaper Advertisement of Extra-Ordinary General Meeting (EGM) Notice and Remote 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 Requirements) Regulations, 2015, we enclose herewith copies of Extra-Ordinary General Meeting (EGM) Notice and Remote E-Voting published in following Newspapers on Thursday, 22nd February, 2024.

1. English Daily: "Financial Express" dated 22nd February, 2024.
2. Regional Language Daily: "Financial Express" dated 22nd February, 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