

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

Date: 01.02.2024

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on 10.02.2024
Ref: Bhaskar Agrochemicals Limited (Scrip Code: 524534)

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Bhaskar Agrochemicals Limited will be held on Saturday, 10.02.2024 at 11:00 a.m. at the Registered Office of the Company situated at D. No. 1-90/C, Office Unit-608,1T06, 6th Floor Gowra Fountain Head, SY No-83P and 84P, Madhapur Shaikpet, Hyderabad- 500081, Telangana, to consider the following:

1. Un-audited financial results for the quarter ended 31.12.2023.
2. Any other business with the permission of the Chair.

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



BHASKAR AGROCHEMICALS LIMITED

An ISO 9001, 14001 and 45001 Certified Company

R. O.: Gowra Fountain Head, 608 Sy No: 83 (P) & 84 (P), Patrika Nagar, Hitech City, Madhapur, Hyderabad - 500 081. R R Dist

Factory: 94/1, Toopranpet (V), Choutuppal (M), Yadadri Bhuvanagiri (D), Telangana, India. 508252

+91 40 45474617 @ bhaskaragro@yahoo.com

CIN: L24219TG1988PLC008331