

Bhagiradha Chemicals & Industries Limited.

Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500 034, Telangana, INDIA.

Tel : +91-40-42212323/42221212

Fax : +91-40-23540444 E-mail : info@bhagirad.com

Plot No.3,

Ref: BCIL/SE/2024/47

June 26, 2024

To, The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, G Block, Bandra-Kurla,
Complex, Bandra (East), Mumbai – 400 051

Scrip Code: 531719 Symbol: BHAGCHEM

Sub: Intimation of Closure of Trading Window

Dear Sir / Madam,

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of the Code of Conduct adopted by the Company for the prevention of Insider Trading in the securities of the Company, we hereby inform you that, the "Trading Window" for dealing in equity shares of the Company by all the designated persons of the company including their relatives shall remain close from 1st July, 2024 till the end of 48 hours after the declaration of Un-audited Financial Results (Standalone & Consolidated) of the Company for the First Quarter ended 30th June, 2024 (both days inclusive).

The date of meeting of the Board of Directors for consideration and approval of the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the First Quarter ended 30th June, 2024 shall be intimated in due course.

Kindly take the same on record and display on the website of your exchange.

For Bhagiradha Chemicals and Industries Limited

Sharanya. M Company Secretary & Compliance Officer M. No: ACS-63438

Factory: Yerajarla Road, Cheruvukommupalem - 523 272, Ongole Mandal, Prakasam Dist., A.P., Tel.: 08592-200701, +91-9247003114, Fax: 08592-231412 Website: www.bhagirad.com, CIN: L24219TG1993PLC015963