

Ref.: BIL/SE/2024-25/35

BHARTIYA
FASHION

Date: 21st August, 2024

The Vice-President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. – C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400051 Fax – 022-26598237/38 NSE Symbol: BIL/EQ	The General Manager, Listing Department, BSE Limited, Floor -25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax – 022-22722037/39/41/61 Scrip Code: 526666
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BHARTIYA INTERNATIONAL
LIMITED
38, Sector 44
Gurgaon 122 002
New Delhi Capital Region
India
T +91 124 488 8555
F +91 124 488 8500
E bhartiya@bhartiya.com

CIN L74899TN1987PLC111744

www.bhartiya.com

REF.: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the pre-dispatch information regarding the 37th Annual General Meeting of the Company, as published today on 21st August, 2024, in the following newspapers:

1. The Hindu - Tamil (Chennai edition)
2. Business Standard - English (Chennai edition)
3. Business Standard – English and Hindi (Delhi edition)

This is for your information and records.

Thanking you,
Yours Sincerely,

For Bhartiya International Limited

Yogesh Kumar Gautam
(Company Secretary cum Compliance Officer)

Encl.: a/a

BHARTIYA **BHARTIYA INTERNATIONAL LIMITED** **BHARTIYA**

Regd. Office: 56/7, Nallambakkam Village (Via Vandalur), Chennai-600 048, Tamil Nadu
CIN- L74899TN1987PLC111744 **Tel:** +91-9551050418-21
E-mail: shares@bhartiya.com **Website:** www.bhartiya.com

INFORMATION REGARDING 37th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 37th Annual General Meeting ('AGM') of the Members of Bhartiya International Limited ('the Company') will be held on Friday, 27th September, 2024 at 11.00 A.M through Video Conference facility ('VC')/or Other Audio Visual Means ('OVAM') in compliance with the General circulars dated April 08, 2020, April 13, 2020, May 05, 2020, and the latest circular dated September 25, 2023 issued by the Ministry of Corporate Affairs ('MCA Circular') and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ('SEBI Circular') and other applicable provisions of the Companies Act, 2013 read with rules made there under.

The Annual Report of the Company for the financial year 2023-24 along with Notice convening the AGM will be sent in due course only through email to all those Members whose email address is registered with the Company/Registrar and Share Transfer Agent ('RTA')/Depository Participants ('DP'), in accordance with the MCA Circulars and SEBI Circulars. The aforesaid documents will also be made available at www.bhartiya.com, stock exchange websites at www.bseindia.com and www.nseindia.com and on the NSDL website at www.evoting.nsdl.com.

The instruction for attending the meeting through VC/OVAM and the manner of participation in the remote e-voting or casting vote at the AGM through e-voting is provided in the Notice convening the AGM. The Notice also contains the instructions with regard to login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their email address either with the Company or their respective DP. Members participating through VC/OVAM facility shall be counted for the purpose of quorum u/s 103 of the Companies Act, 2013.

The members holding shares in physical form are requested to consider converting their physical shares into dematerialized and eliminate all risks associated with the physical shares.

Procedure for registration of email addresses and bank details:

Members whose email IDs are not registered, are requested to register their email id's by contacting (i) relevant Depository Participant (in case of dematerialised shares) or (ii) the Company at shares@bhartiya.com or Mas Services Limited, T-34, 2ND Floor Okhla Industrial Area, Phase -II, New Delhi -110 020. ("RTA") at info@masserv.com in case of physical shares) by sending a signed request letter in form ISR-1 (available on the website of the Company) along with self-attested copy of PAN Card and address proof and such other documents as provided in the said form.

Further, members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. to their DP in case the shares are held by them in electronic form and to RTA Mas Services Limited in case the shares are held by them in physical form in the prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/ MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021, SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2021/687 dated December 14, 2021 and SEBI/HO/ MIRSD/ MIRSDPoD1/P/CIR/2023/37 dated March 16, 2023.

In case of any query, members may write to Investor Services at shares@bhartiya.com or info@masserv.com.

For Bhartiya International Limited
Sd/-

Yogesh Kumar Gautam
Company Secretary

Date: 20th August , 2024
Place: Gurugram, Haryana

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