

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

Date: 07.09.2023

Dear Sir / Madam,

**Sub: Outcome of Board meeting under regulation 30 read with Para A of Schedule III of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.**

**Unit: Bhaskar Agrochemicals Limited (Scrip Code: 524534)**

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of the company held on Thursday, the 07<sup>th</sup> day of September, 2023 at 02.00 P.M. at the registered office of the company has approved the following items of business:


1. Directors report along with annexures thereto for the Financial Year ended 31st March, 2023.
2. Notice of the 35th Annual General Meeting scheduled to be held on Friday, the 29th day of September, 2023 at 10:30 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").
3. Appointment of M/s. Vivek Surana & Associates, Practicing Company Secretary as Scrutinizer for conducting e-voting in the ensuing Annual General Meeting.
4. Appointment of Dr. Aluri Naga Uma Maheswara Prasad (DIN: 02970817) who retires by rotation and being eligible offers himself for reappointment subject to approval of members in the ensuing Annual General Meeting.

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

Thanking you.

Yours faithfully,

For Bhaskar Agrochemicals Limited

  
Praveen Kumar Posani  
Joint Managing Director & CFO  
(DIN: 00353720)



POSANI  
PRAVEEN  
KUMAR

**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

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