

Date: 14th June, 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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SUB.: OUTCOME OF THE MANAGEMENT COMMITTEE MEETING OF BOARD OF BHARTIYA INTERNATIONAL LIMITED ("THE COMPANY") IN ACCORDANCE WITH REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ["LISTING REGULATIONS"].

Dear Sir/Madam,

In accordance with Regulation 30 of the Listing Regulations, we wish to inform your good office that Management Committee Meeting of Board of the Company held today i.e., 14th June, 2024, has inter alia, considered and approved the allotment of 12,01,000 Fully Convertible Warrants ('Warrants') each carrying a right to subscribe to one Equity Share per Warrant, for cash at an issue price of Rs. 430/- (Rupees Four Hundred and Thirty only) per warrant by way of preferential allotment to the following allottee:

Sr. No.	Name of the Allottee	Category	No. of Warrant to be allotted
1.	M/s. Urbanac Projects Private Limited	Promoter Group	12,01,000
Total			12,01,000

The meeting of the Management Committee of Board of the Company commenced at 5:00 p.m. and concluded at 5:10 p.m.

This is for your information and records.

Thanking you,

**Yours sincerely,
For Bhartiya International Limited**

**Yogesh Kumar Gautam
(Company Secretary cum Compliance Officer)**