

**Date: 26<sup>th</sup> August, 2023**

The Vice-President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. – C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400051 Fax – 022-26598237/38 <b>NSE Symbol: BIL/EQ</b>	The General Manager, Listing Department, BSE Limited, Floor -25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax – 022-22722037/39/41/61 <b>Scrip Code: 526666</b>
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BHARTIYA INTERNATIONAL LIMITED

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Gurgaon 122 002  
New Delhi Capital Region  
India

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E bhartiya@bhartiya.com

CIN L74899TN1987PLC111744

[www.bhartiya.com](http://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 the Listing Regulations, we hereby enclose the copies of the notice issued for attention of the shareholders in respect of information regarding 36<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Friday, 29<sup>th</sup> September, 2023 through video conference/ other audio visual means, in compliance with the Ministry of Corporate Affairs General Circular No. 20/2020 dated 5th May, 2020. The notice was published in the following newspapers on 26<sup>th</sup> August, 2023:

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 FASHION**

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

**INFORMATION REGARDING 36th ANNUAL GENERAL MEETING  
 TO BE HELD THROUGH VIDEO CONFERENCE ("VC")/  
 OTHER AUDIO-VISUAL MEANS ("OAVM")**
**Annual General Meeting:**

Shareholders may note that the **36th Annual General Meeting ("AGM") of the Company will be held through VC/OAVM on Friday, 29th September, 2023 at 11.00 a.m. (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 20/2020 dated 5th May, 2020, 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by SEBI, along with other applicable Circulars issued in this regard by the MCA and SEBI, to transact the business(es) that will be set forth in the Notice of the AGM.

In compliance with the above Circulars, the Company will be sending electronic copies of the Notice of the AGM and Annual Report for the financial year 2022-23 to all the shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s) ("DP"). The Notice of the 36th AGM and Annual Report for the financial year 2022-23 will also be made available on the Company's website [www.bhartiya.com](http://www.bhartiya.com), on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Voting information:**

Remote e-Voting facility ("remote e-Voting") is provided to the shareholders to cast their vote on resolutions which are set out in the Notice of the AGM. Shareholders have the option to either cast their vote using the remote e-Voting facility prior to the AGM or e-Voting during the AGM. Detailed Instructions for remote e-Voting/ e-Voting during the AGM will be provided in the Notice of the AGM to the shareholders of the Company.

In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for shareholders and e-voting user manual for shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on nos.: 022-4886 7000 and 022 - 2499 7000 or send a request to Mr. Amit Vishal, Assistant Vice President, NSDL or Ms. Pallavi Mhatre, Senior Manager, NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Shareholders who wish to register their e-mail address and/or update bank account mandate to receive company communication/dividend, are requested to please follow the following instructions:

For shares held in electronic form	Register/ update the details in your demat account, as per the process advised by your DP; and
For shares held in physical form	Register/update the details in the prescribed Form ISR-1 with Registrar and Transfer Agent of the Company, Mas Services Limited ("MAS"), Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023, the company has sent letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios.

Further, the shareholders can also access the relevant forms on Company's website at <https://bhartiyaifashion.com/investor-relations.html>.

Alternatively, you may register your email address with Company/MAS on temporary basis to ensure the receipt of Annual Report for the financial year 2022-23 by writing to company/MAS [shares@bhartiya.com](mailto:shares@bhartiya.com) / [info@masserv.com](mailto:info@masserv.com).

The above information is being issued for the information and benefits of all the shareholders of the company and in compliance with the applicable MCA and SEBI circulars(s).

For **Bhartiya International Ltd**  
Sd/-

**Date:** 25th August, 2023  
**Place:** Gurugram, Haryana

**Yogesh Kumar Gautam**  
**Company Secretary and Compliance Officer**

**BHARTIYA BHARTIYA INTERNATIONAL LIMITED BHARTIYA FASHION**

**Regd. Office:** 56/7, Nallambakkam Village (Via Vandalur), Chennai-600 048, Tamil Nadu  
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