

Date: 6<sup>th</sup> September, 2021

To  
The General Manager,  
Department of Corporate Relations,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400001.

Dear Sir,

**Sub: Outcome of the Board Meeting held on 06.09.2021**

**Ref: Scrip code - 524534**

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of M/s. Bhaskar Agrochemicals Limited held on Monday the 6<sup>th</sup> day of September, 2021 at 4:00 p.m. at the registered office of the Company at Plot No. 73, Western Homes, 3<sup>rd</sup> Floor, Kavuri Hills, Phase II, Jubilee Hills, Hyderabad – 500033, Telangana, has considered and approved the Annual Report for the financial year 2020-21.

The meeting concluded at 4.30 p.m.

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



**BHASKAR AGROCHEMICALS LIMITED**

An ISO 9001, 14001 and 45001 Certified Company

R. O.: 3rd Floor, Plot No. 73, Western Homes, Kavuri Hills, Phase-II, Jubilee Hills, Hyderabad. India. 500033

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