

Ref.: BIL/SE/2024-25/28

Date: 11th July, 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: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“LISTING REGULATIONS”).

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of Listing Regulations, this is to inform that Company has dispatched a reminder letter to the shareholders of the Company, who have not claimed their dividend for a period of seven consecutive years. It is communicated to them to claim such dividend and shares pertinent thereto, failing which such dividend along with shares will be transferred/credited into Investor Education and Protection Fund (IEPF) in compliance of Section 124(6) of the Companies Act, 2013.

Also, Company has sent a communication to the concerned shareholders regarding clarification on “Choice of nomination” by shareholders and reminder to update PAN, KYC and Bank details, in compliance of SEBI circulars issued time to time.

This is for your information and record please.

Thanking you,**Yours sincerely,
For Bhartiya International Limited****Yogesh Kumar Gautam
(Company Secretary cum Compliance Officer)**