

Bhagiradha Chemicals & Industries Limited.

Unit No.1011A, Level 1, Sky One (Wing A), Prestige SkyTech, Financial District, Nanakramguda, Hyderabad - 500032, Telangana, INDIA. Tel : +91-40-65440409 Fax: +91-40-23540444 E-Mail: info@bhagirad.com

Ref: BCIL/SE/2025/18

February 21, 2025

To, The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 To, The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, G Block, Bandra-Kurla, Complex, Bandra (East), Mumbai – 400 051

Scrip Code: 531719

Symbol: BHAGCHEM

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding receipt of Listing Approval from BSE Limited.

With reference to the captioned subject, we would like to inform you that the Company has received listing approval from BSE Limited vide their letter bearing no: LOD/PREF/KD/FIP/1846/2024-25 dated February 21, 2025 for listing of 52,34,100 Equity shares of Re. 1/- each allotted pursuant to conversion of warrants issued on preferential basis.

The approval letter received from BSE Limited is enclosed herewith.

Kindly take the same on record and display on the website of your exchange.

For Bhagiradha Chemicals and Industries Limited

Sharanya. M Company Secretary & Compliance Officer M. No: ACS-63438



LOD/PREF/KD/FIP/1846/2024-25

February 21, 2025

The Company Secretary, BHAGIRADHA CHEMICALS & INDUSTRIES LTD. Unit No.1011A, Level 1, Sky One (Wing A), Prestige SkyTech, Financial District, Nanakramguda, Hyderabad, Telangana, 500032

Re: Listing of 52,34,100 equity shares of Rs. 1/- each issued at premium of Rs. 132.20/- bearing distinctive numbers from 124434981 to 129669080 issued to promoters and non-promoters on preferential basis pursuant to conversion of warrants.

We acknowledge the receipt of your letter about the captioned matter, together with the enclosures and would advise that the Exchange is pleased to grant Listing approval to the listing application made by the company seeking permission for its aforesaid shares to be dealt in on the Exchange.

The Company should ensure compliance with the provisions of Regulation 167 of SEBI (ICDR) Regulations and as specified by SEBI from time to time.

Further, in case there is change exceeding two per cent of the total paid-up share capital of the company, the company shall file the shareholding pattern in XBRL mode as required under Regulations 31(1)(c) of SEBI LODR Regulations, 2015.

Please note that trading approval in the above-mentioned shares will be granted only after the company files with the Exchange:

- · Listing approval from the National Stock Exchange of India Ltd. (if applicable) and
- Confirmation letters from NSDL/CDSL about crediting the above-mentioned shares to the respective beneficiary accounts/admitting the capital to the depository system. You are requested to file all such approvals together.
- Confirmation letters from NSDL/CDSL about lock-in of pre-preferential holding (if applicable)

In addition to above, the company should note that as per Schedule XIX of ICDR Regulations and as specified by SEBI vide SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019, "Listed entities shall make an application for trading approval to the stock exchange/s within seven working days from the date of grant of listing approval by the stock exchange/s" along with the documents specified by stock exchange/s from time to time. Any Non-compliance with the above requirement will attract fine as mentioned in SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019.

Yours faithfully,

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Senior Manager

Kirti Deshpande Deputy Manager