

Bhagiradha Chemicals & Industries Limited.

Plot No.3, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500 034, Telangana, INDIA.

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Fax : +91-40-23540444 E-mail : info@bhagirad.com

Ref: BCIL/SE/2023/74

December 27, 2023

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 of Closure of Trading Window

Dear Sir / Madam,

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of the Company's Code of Conduct adopted by the Company for the prevention of Insider Trading in the securities of the Company, we hereby inform you that, the "Trading Window" for dealing in equity shares of the Company by all the designated persons of the company including their relatives shall remain closed from 1st January, 2024 till the end of 48 hours after the declaration of Un-Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter/Nine months ending 31st December, 2023.

The date of meeting of the Board of Directors for consideration and approval of the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter/Nine Months ending 31st December, 2023, shall be intimated in due course.

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

For Bhagiradha Chemicals and Industries Limited,

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