



Bhagiradha Chemicals & Industries Limited.

Plot No.3,
Sagar Society,
Road No.2, Banjara Hills,
Hyderabad - 500 034, Telangana, INDIA.
Tel : +91-40-42212323/42221212
Fax : +91-40-23540444
E-mail : info@bhagirad.com

Ref: BCIL/SE/2024/28

April 12, 2024

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

Dear Sir/Madam,

Sub: Intimation of Record Date for the purpose of sub-division/ split of existing equity Shares of the Company pursuant to Regulation 42 of the SEBI (LO&DR) Regulation, 2015

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that, the Board of Directors of the Company through resolution passed by circulation today i.e April 12, 2024, have fixed "**Thursday, May 02, 2024**" as the "**Record Date**" for the purpose of sub-division/ split of existing Equity Shares of the Company, such that 1 (one) equity share having face value of Rs. 10/- (Rupees ten only) each, fully paid-up, be sub-divided/split into 10 (Ten) equity shares having face value of Re.1 /- (Rupee One Only) each, fully paid- up, ranking pari- passu in all respects, pursuant to the shareholders' approval received through postal ballot by way of remote e-voting on Wednesday, April 10, 2024 (being the last date of remote e-voting)

Symbol/Security Code	Type of Security	Book closure Date (both days inclusive)	Record Date	Purpose
BSE: 531719 NSE: BHAGCHEM	Equity	Not Applicable	Thursday, May 02, 2024	Sub-division/ split of existing Equity Shares of the Company, such that 1 (one) equity share having face value of Rs. 10/- (Rupees ten only) each, fully paid-up, be sub-divided/split into 10 (Ten) equity shares having face value of Re.1 /- (Rupee One Only) each, fully paid-up, ranking pari- passu in all respects



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The company shall make necessary applications to the stock exchanges where the shares of the company are listed i.e. BSE Limited and National Stock Exchange of India limited (NSE) and execute corporate actions with the depositories in this regard.

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

Thanks & Regards,

For Bhagiradha Chemicals & Industries Limited

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

CC:

Central Depository Services (India) Limited	National Securities Depository Limited	XL Softech Systems ltd
Marathan Futurex, A Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai 400013	4th Floor, Trade World Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013	Rd Number 2, Sagar Society, Sri Nagar Colony, Kamalapur Colony, Banjara Hills, Hyderabad, Telangana 500034