

To,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400001

Date: 01.02.2023

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on 11.02.2023
Ref: Bhaskar Agrochemicals Limited (Scrip Code: 524534)

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of