

Date: 05/02/2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip ID / Code / ISIN : BHATIA / 540956 / INE341Z01025
Subject : Intimation of notice of Board Meeting to be held on Friday, 13th February, 2026
Reference No. : Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Friday, 13th February, 2026 at 10:00 A.M. at the Registered Office of the company situated at 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002 inter alia to transact the following businesses:

1. To consider and approve the standalone unaudited financial results along with Limited Review Report thereon for the quarter and nine months ended on 31st December, 2025.
2. To declare 3rd Interim Dividend on the equity shares of the company for the financial year 2025-26.

Further, it is stated that pursuant to the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by insiders in respect of securities of the company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the equity shares of the company is already closed for the directors, officers, designated employees, immediate relatives of respective persons covered under the said policy of the company from 01st January, 2026 to till 48 hours after the declaration of unaudited financial results of the Company for the quarter and nine months ended on 31st December, 2025.

Kindly take the above information on record.

Thanking you
Yours Faithfully,
For **Bhatia Communications & Retail (India) Limited**

Chintikaben Hasmukhbhai Shah
Company Secretary & Compliance Officer
Place: Surat