

Ref.: BIL/SE/2025-26/47

Date: 5<sup>th</sup> February, 2026

The Vice-President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. - C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 Fax - 022-26598237/38	The General Manager, Listing Department, BSE Limited, Floor -25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax - 022-22722037/39/41/61
<b>NSE Symbol: BIL/EQ</b>	<b>Scrip Code: 526666</b>

**BHARTIYA INTERNATIONAL  
LIMITED**  
38, Sector 44  
Gurgaon 122 002  
New Delhi Capital Region  
India  
T +91 124 488 8555  
F +91 124 488 8500  
E [bhartiya@bhartiya.com](mailto:bhartiya@bhartiya.com)  
CIN L74899TN1987PLC111744  
[www.bhartiya.com](http://www.bhartiya.com)

**REF.: SUBMISSION OF NEWSPAPER ADVERTISEMENT OF NOTICE FOR INTIMATION OF BOARD  
MEETING**

Dear Sir/Madam,

Please find enclosed herewith the newspaper advertisement of Notice for intimation of Board Meeting of the Company will be held on Wednesday, 11<sup>th</sup> February, 2026 at 12:00 noon *inter-alia* to consider and approve the unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2025.

The notice was published in the following newspapers on 5<sup>th</sup> February, 2026:

1. Makkal Kural - Tamil (Chennai edition)
2. Business Standard - English (Chennai edition)
3. Business Standard - English (Delhi edition)

This is for your information and record please.

Thanking you,

Yours sincerely,  
For Bhartiya International Limited

Yogesh Kumar Gautam  
(Company Secretary cum Compliance Officer)

**Encl.: a/a**

BHARTIYA

BHARTIYA INTERNATIONAL LIMITED

BHARTIYA  
FASHION

**Registered Office:** 56/7, Nallambakkam Village,  
(Via-Vandalur), Chennai- 600 127. Tamil Nadu

**CIN-** L74899TN1987PLC111744 | **Tel:** 91 9551050418-21

**E-mail:** shares@bhartiya.com | **Web:** www.bhartiya.com

### NOTICE

Notice is hereby given that Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 11<sup>th</sup> February, 2026, inter-alia, to consider and approve Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended 31st December, 2025.

The said notice can be accessed on the Company's website at [www.bhartiya.com](http://www.bhartiya.com) and may also be accessed on the Stock Exchange websites at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

For Bhartiya International Limited

Sd/-

**Date:** 04.02.2026

**Yogesh Kumar Gautam**

**Place:** Gurugram

**(Company Secretary)**

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For **Bhartiya International Limited**

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