

Ref.: BIL/SE/2025-26/39

Date: 5th December, 2025

BHARTIYA
FASHION

The Vice-President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. – C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400051 Fax – 022-26598237/38 NSE Symbol: BIL/EQ	The General Manager, Listing Department, BSE Limited, Floor -25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax – 022-22722037/39/41/61 Scrip Code: 526666	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 CIN L74899TN1987PLC111744 www.bhartiya.com
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Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- General- Name change of Statutory Auditor Firm

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as intimated by Statutory Auditor, it is informed that name of the Statutory Auditor of the Company has been changed from M/s. Sushil Poddar & Co. to M/s. A S Poddar & Associates.

It is also submitted that there is no change in the Firm Registration Number (FRN), constitution, partners, or terms of engagement of their appointment, as approved by the shareholders of the Company at the Annual General Meeting held on 29th September, 2022.

The audit firm shall continue to discharge its statutory obligations and responsibilities as the Statutory Auditor of the Company under its new name.

This is for your information and record please.

Thanking you,
Yours Sincerely,
For Bhartiya International Limited

Yogesh Kumar Gautam
(Company Secretary cum Compliance Officer)