

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

Date: 09.02.2026

Dear Sir / Madam,

**Sub:** Intimation of Board Meeting under Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.

**Unit: Bhaskar Agrochemicals Limited (Scrip Code: 524534)**

With reference to the subject cited, this is to inform to the exchange that meeting of the Board of Directors of Bhaskar Agrochemicals Limited will be held on Friday, the 13<sup>th</sup> day of February, 2026 at 11.00 A.M. at the registered office of the Company to consider the following:

1. Un-audited Financial Results of the Company for the Quarter and nine months ended 31.12.2025 along with Limited Review Report of the Statutory Auditors thereon.
2. To consider and approve Interim Dividend for the Financial Year 2025-26, if any and fixation of Record date for the same.
3. Any other business with the permission of the Chair.

Further, with reference to the above meeting for the purpose of declaration of Un-audited Financial Results of the Company for the Quarter and Nine months ended 31.12.2025, the Company has already intimated to the Exchange that the trading window for dealing in securities of the Company by the designated persons, their immediate relatives and all connected persons covered under the Company's Code of Conduct shall continue to remain closed from 01.01.2026 till 48 hours after the declaration of the said Results of the Company.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
**For Bhaskar Agrochemicals Limited**

  
**P. Praveen Kumar**  
**Joint Managing Director & CFO**  
**(DIN: 00353720)**



**POSANI  
PRAVEEN KUMAR**

Digitally signed by POSANI PRAVEEN KUMAR  
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 Date: 2026.02.09 11:30:17 +0530

**BHASKAR AGROCHEMICALS LIMITED**

An ISO 9001, 14001 and 45001 Certified Company



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