

BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED**CIN:** L32109GJ2008PLC053336**Regd. Off:** 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002**Website:** www.bhatiamobile.com, **E mail:** csbhatia@bhatiamobile.com, **Ph:** 9727714477**BHATIA'S®**
The mobile one stop shop

Date: 13/11/2025

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

Scrip ID / Code / ISIN : BHATIA / 540956 / INE341Z01025
Subject : Declaration of 2nd interim dividend for 2025-26
Reference No. : Regulation 30 and 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 and 43 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors at their meeting held on 13th November, 2025 at 04.00 PM at the registered office of the company at 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002 Gujarat, has declared 2nd interim dividend of Re. 0.01/- per equity share having face value of Rs. 1/- i.e. (1%) to the shareholders for the financial year 2025-26. The dividend shall be paid to shareholders within the time prescribed under Companies Act, 2013.

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