

Ref.: BIL/SE/2025-26/42

Date: 15th January, 2026

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
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CIN L74899TN1987PLC111744

SUB.: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - INCORPORATION OF OVERSEAS STEP-DOWN SUBSIDIARY.

www.bhartiya.com

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that Ultima SA, a Wholly Owned Subsidiary ("WOS") of the Company, has informed on 15th January, 2026 at 16:47 p.m. (IST) that:

The Board of Directors of Ultima SA, at its meeting held today, i.e. 15th January, 2026, has approved incorporation of WOS, to be set up in United Kingdom. The aforesaid company will be the step-down WOS of the Company for supporting business operations in United Kingdom.

The relevant details as required under the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFDPoD2/ CIR/P/2024/185 dated December 31, 2024 is enclosed as Annexure-1 respectively.

The aforesaid details will also be hosted on the Company's website viz. <https://www.bhartiya.com>.

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

Annexure – 1

S. No.	Particulars	Details
1.	Name of the entity, date & country of incorporation, etc.	ULTIMA SA, a wholly owned subsidiary of Bhartiya International Limited ("Company"), proposes to incorporate a wholly owned subsidiary in United Kingdom.
2.	Name of holding company of the incorporated company and relation with the listed entity.	Holding Company: ULTIMA SA will incorporate a wholly owned subsidiary in United Kingdom. Relation with Bhartiya International Limited ("Company"): ULTIMA SA is a wholly owned subsidiary of the Company.
3.	Industry to which the entity being incorporated belongs.	Textile and Apparel Business
4.	Brief background about the entity incorporated in terms of products / line of business.	To support Company's business operations in United Kingdom.
5.	Brief details of any governmental or regulatory approvals required for the incorporation.	No governmental or regulatory approval is required for incorporation of the proposed wholly owned subsidiary.
6.	Nature of consideration - whether cash consideration or share swap and details of the same.	Initial investment not exceeding GBP 50,000 (Pounds Fifty Thousand only) , divided into 5,000 (Five Thousand) ordinary shares of GBP 10 each in one or more tranches, in the proposed wholly owned subsidiary.
7.	Cost of subscription / price at which the shares are subscribed.	Face value
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	The Company will indirectly hold 100% of the shares in the proposed new wholly owned step-down subsidiary through ULTIMA SA.