

Date: 30/12/2025

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

Script ID/ Code/ ISIN : BHATIA/ 540956/ INE341Z01025  
Subject : Intimation of Closure of Trading Window  
Reference No. : SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by insiders in respect of securities of the company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the company will remain closed for all directors, officers, designated employees and immediate relatives of respective persons aforementioned from 01<sup>st</sup> January, 2026 till 48 hours after announcement of Unaudited Financial Results of the company for the quarter and nine months ended on 31<sup>st</sup> December, 2025.

Please note that the date of Board Meeting to be held for the consideration of Unaudited Financial Results of the company for the quarter and nine months ended on 31<sup>st</sup> December, 2025 shall be intimated in due course of time.

Kindly take the above information on record.

Thanking you  
Yours Faithfully,

**For Bhatia Communications & Retail (India) Limited**

**Chintikaben Hasmukhbhai Shah**  
**Company Secretary and Compliance Officer**  
**Place: Surat**