Ref.: **BIL/SE/2025-26/01**

BHARTIYA FASHION

Date: 7th April, 2025

The Vice-President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5th 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

SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, this is to inform you that Audit Committee of the Board at its meeting held today, has approved a transaction for sale of a property situated at Gottigere Village, Uttarahalli Hobli, Bangalore South Taluk. The Company is in the process of executing definitive agreement(s) in accordance with the applicable laws and procedural requirements.

The meeting of the Audit Committee commenced at 11:00 hour and concluded at 11:55 hour.

The disclosure pursuant to Regulation 30 read with Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed herewith as ***Annexure 1.***

This is for your information and record please.

Thanking you,
Yours Sincerely,
For Bhartiya International Limited

YOGESH KUMAR GAUTAM
Digitally signed by YOGESH KUMAR GAUTAM
Date: 2025.04.07 12:10:26 +05'30'

Yogesh Kumar Gautam
(Company Secretary cum Compliance Officer)

Encl.: a/a

Annexure 1

BHARTIYA FASHION
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Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024

a) name(s) of parties with whom the agreement is entered	*Urbanac Projects Private Limited*
b) purpose of entering into the agreement.	*Agreement to sell the property situated at Gottigere Village, Uttarahalli Hobli, Bangalore South Taluk.*
c) size of agreement.	*Rs. 31,00,00,000/- (Rupees Thirty-One Crores only)*
d) shareholding, if any, in the entity with whom the agreement is executed.	*NIL*
e) significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	*There is no significant term except sale of land and period of such sale shall be completed within six (06) months from the execution of Definitive Agreements or within one month from the date of Vender/ Seller get the property free from all encumbrances (including clearance of existing mortgage with bank) and compliance of other condition precedents, whichever is later.*
f) whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship.	*Yes, Urbanac Projects Private Limited is related to Promoter Company and Promoter Group.*
g) whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	*Yes, the transaction will be carried out at arm length basis.*
h) in case of issuance of shares to the parties, details of issue price, class of shares issued.	*NA*
i) in case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis.	*NA*
j) any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	*NA*
k) in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): *i. name of parties to the agreement;* *ii. nature of the agreement;* *iii. date of execution of the agreement;* *iv. details of amendment and impact thereof or reasons of termination and impact thereof.*	*NA*

YOGESH KUMAR GAUTAM Digitally signed by YOGESH KUMAR GAUTAM
Date: 2025.04.07 12:10:51 +05'30'