

Ref.: BIL/SE/2025-26/35

Date: 31st October, 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

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

REF.: SUBMISSION OF NEWSPAPER ADVERTISEMENT OF NOTICE FOR INTIMATION OF BOARD MEETING

Dear Sir/Madam,

NSE Symbol: BIL/EQ

Please find enclosed herewith the newspaper advertisement of Notice for intimation of Board Meeting of the Company will be held on Thursday, 6th November, 2025 at 11:30 a.m. *inter-alia* to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2025.

The notice was published in the following newspapers on 31st October, 2025:

- 1. The Hindu Tamil (Chennai edition)
- 2. Business Standard English (Chennai edition)
- 3. Business Standard English and Hindi (Delhi edition)

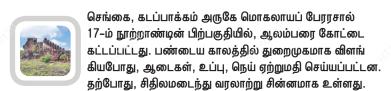
This is for your information and record please.

Thanking you,

Yours sincerely, For Bhartiya International Limited

Yogesh Kumar Gautam (Company Secretary cum Compliance Officer)

Encl.: a/a





வேடந்தாங்கல் வரும் பறவைகள், அங்கிருந்து 3 கிமீ தொலைவில் உள்ள கரிக்கிலி பறவைகள் சரணாலயத் தில் உணவு தேடுகின்றன. 2 ஏரிகளை இணைத்து 1988-ல் பறவைகள் சரணாலயமாக அறிவிக்கப்பட்டது. 2022-ல் இது ராம்சார் தளமாக அறிவிக்கப்பட்டது.



BHARTIYA INTERNATIONAL LIMITED

Registered Office: 56/7, Nallambakkam Village, (Via Vandalur), Chennai-600048, Tamil Nadu

CIN- L74899TN1987PLC111744 Tel: 9551050418-21 E-mail: shares@bhartiya.com Website: www.bhartiya.com

NOTICE

Notice is hereby given that Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of Board of Directors of the Company is scheduled to be held on Thursday, 6th November, 2025, interalia, to consider and approve Standalone and Consolidated Unaudited Financial Results for the Quarter and Half Year Ended 30th September, 2025.

The said notice can be accessed on the Company website at www.bhartiya.com and may also be accessed on the Stock Exchange websites at www.nseindia.com and www.bseindia.com.

For Bhartiya International Limited

Date: 30.10.2025 Yogesh Kumar Gautam | Company Secretary)

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For Bhartiya International Limited

Sd/-

Date: 30.10.2025 Yogesh Kumar Gautam Place: Gurugram (Company Secretary)

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For **Bhartiya International Limited** Sd/-

Date: 30.10.2025 Yogesh Kumar Gautam Place: Gurugram (Company Secretary)

बिज़नेस स्टैंडर्ड न**ई दिल्ली** | शुक्रवार, 31 अक्टूबर 2025

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Sd/-

Date: 30.10.2025 Yogesh Kumar Gautam (Company Secretary)