

Ref.: BIL/SE/2025-26/35**Date: 31st October, 2025**

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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**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,

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



செங்கை, கடப்பாக்கம் அருகே மொகலாயப் பேரரசால் 17-ம் நூற்றாண்டின் பிற்பகுதியில், ஆலம்பரை கோட்டை கட்டப்பட்டது. பண்டைய காலத்தில் துறைமுகமாக விளங்கியபோது, ஆடைகள், உப்பு, நெய் ஏற்றுமதி செய்யப்பட்டன. தற்போது, சிதிலமடைந்து வரலாற்று சின்னமாக உள்ளது.

இந்து தமிழ் திசை

ஊர் வலம்

► வெள்ளி, அக்டோபர் 31, 2025 ► www.hindutamil.in

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வேடந்தாங்கல் வரும் பறவைகள், அங்கிருந்து 3 கிமீ தொலைவில் உள்ள கரிக்கிளி பறவைகள் சரணாலயத்தில் 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	
<u>NOTICE</u>	
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, inter-alia, 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 Sd/-	
Date: 30.10.2025 Place: Gurugram	Yogesh Kumar Gautam (Company Secretary)



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