



Bhagiradha Chemicals & Industries Limited.

Plot No.3,
Sagar Society,
Road No.2, Banjara Hills,
Hyderabad - 500 034, Telangana, INDIA.
Tel : +91-40-42212323/42221212
Fax : +91-40-23540444
E-mail : info@bhagirad.com

Ref: BCIL/SE/2023/54

October 25, 2023

To,
The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, G Block, Bandra-Kurla,
Complex, Bandra (East), Mumbai - 400 051

Scrip Code: 531719

Symbol: BHAGCHEM

Sub: Corrigendum to the Notice of the First Extra- Ordinary General Meeting ("EGM") of the members of the Company for the Financial Year 2023-24

Dear Sir / Madam,

In further reference to the captioned subject and further to our letter dated October 13, 2023 enclosing the Notice of EGM, we are now enclosing herewith Corrigendum to the First Extra- Ordinary General Meeting ("EGM") of the members of the Company for the Financial Year 2023-24, scheduled to be held on Saturday, November 04, 2023 at 11:00 AM through Video Conferencing ("VC") facility or other audio visual means ("OAVM"), in accordance with the Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

This Corrigendum to the EGM Notice shall form an integral part of the EGM Notice, which has already been circulated to the Shareholders of the Company on October 13, 2023, and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum.

The Corrigendum to the EGM Notice has been sent through electronic mode on October 25, 2023 to those Members whose names appear in the Register of members/depositories as at closing hours of business on Friday, October 06, 2023 and whose e-mail addresses are registered with the Company/ Registrars and Transfer Agent/Depositories.

Accordingly, all concerned shareholders, Stock Exchange, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes. All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

Corrigendum to the EGM Notice shall also be available on the website of the Company at <https://bhagirad.com/> and stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited.

Kindly take the same on record and display the same on the website of your exchange

Thanks & Regards,

For Bhagiradha Chemicals and Industries Limited,

Sharanya. R
Company Secretary & Compliance Officer
M. No: ACS-63438



Bhagiradha Chemicals & Industries Limited

CIN: L24219TG1993PLC015963

Regd. Off: #8-2-269/S/3/A, Plot No.3, Sagar Society,
Road No. 2, Banjara Hills, Hyderabad-500034
website:www.bhagirad.com; **email:**info@bhagirad.com

CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING

Notice was already given on October 13, 2023, that the First Extra-Ordinary General Meeting (“EGM”) of the Members of **Bhagiradha Chemicals & Industries Limited** (the “Company”) for the Financial Year 2023-24 (EGM No. 1/2023-24) will be held on Saturday, November 04, 2023 at 11:00 A.M (IST) through Video Conferencing / Other Audio-Visual Means (“VC”/ “OAVM”).

This Corrigendum to the EGM Notice shall form an integral part of the EGM Notice, which has already been circulated to the Shareholders of the Company on October 13, 2023, and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum as detailed hereunder

Corrigendum to Explanatory Statement to the special business mentioned in item no. 1 of the notice of EGM dated October 11, 2023:

The tabulated information furnished relating to Point No. 11 spread in pages 28 to 31 in respect of S. No 12, 13, 14 and consequently the total at the end of the table at page no. 31 in the respective columns wherever applicable shall stand corrected and be read as follows:

S.No	Name of the proposed allottee	Category (promoter / non promoter)	Ultimate Beneficial Owners (If applicable)	Pre Issue Equity holding		No. of warrants proposed to be allotted	Post issue Equity holding (After conversion of Warrants)	
				No. of shares	% of holding		No. of shares	% of holding
12.	VSN ENTERPRISES	Non Promoter (Partnership Firm)	01. NARAIN PRASAD DALMIA - AFSPD6333E 02. SURYAKANT DALMIA - ADGPD0822J 03. VEDANT DALMIA - AJUPD3548D 04. SIDDANTH DALMIA - AJUPD3553A	1,33,500	1.28	1,12,610	2,46,110	1.90
13.	UNIVERSE PROPERTY LLP	Non Promoter (LLP)	01. MALI RAM AGRAWAL - ABPPA7946P 02. M/S HARMONY DEALTRADE PVT LTD - AACCH8025K For M/S HARMONY DEALTRADE PVT LTD: 1. Arfa Khatoon – JCJK7119E 2. Farhat Sultana- PYSPS3125R	-	-	22,520	22,520	0.17

14.	SWYOM INDIA ALFA FUND	Non Promoter (AIF)	ORBIS TRUSTEE SHIP SERVICES PRIVATE LIMITED - AADCO1598F For ORBIS TRUSTEE SHIP SERVICES PRIVATE LIMITED 1. Atul Gupta- AAAPG1620J 2. Arpit Khandelwal- ANXPK6134F	-	-	15,015	15,015	0.12
Total				35,80,869		25,61,425	61,42,294	

Registered Office:

8-2-269/S/3/A
Plot No. 3, Sagar Society,
Road No.2, Banjara Hills,
Hyderabad - 500 034,
CIN: L24219TG1993PLC015963
Ph: 040 42221212 / 2323
E-mail: info@bhagirad.com

Date: October 25, 2023
Place: Hyderabad

By Order of the Board of Directors
Bhagiradha Chemicals and Industries Limited

Sd/-
Sharanya. R
Company Secretary & Compliance Officer
M. No: ACS-63438