



Bhagiradha Chemicals & Industries Limited.

Unit No.1011A, Level 1, Sky One (Wing A),
Prestige SkyTech, Financial District,
Nanakramguda, Hyderabad - 500032,
Telangana, INDIA.
Tel : +91-40-65440409
Fax: +91-40-23540444
E-Mail: info@bhagirad.com

Ref: BCIL/SE/2025/39

May 28, 2025

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: Disclosure under Regulation 31A(8)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - outcome of the board meeting considering request of reclassification together with views of the board and rationale

In Continuation to our letter dated May 26, 2025, the Board of Directors of the Company at its meeting held today i.e. May 28, 2025, has analyzed, provided their views and approved the request, which is compliant with the conditions specified in clause (b) of sub-regulation (3) of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, received from the below mentioned persons belonging to Promoter Group of the company vide their letters dated May 26, 2025, to reclassify them from “Promoter group” category to “Public” category, in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

S. No	Name	Category	No. of Equity Share Held	% of Shareholding
4.	T Kalyan Chakravarthi	Promoter Group	1,25,000	0.1
5.	Potini Vijaya Lakshmi	Promoter Group	31,740	0.02
6.	Ramalakshmi Tulasi Padmavathy Kolli	Promoter Group	33,000	0.03

Details of the analysis, views of the Board along with rationale for approval of the request to reclassify the aforesaid persons belonging to “promoter group” to “Public” category is provided under “**Annexure**” attached below:



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Annexure

Disclosure under Regulation 31A(8)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - outcome of the board meeting considering request of reclassification together with views of the board and rationale

In furtherance to intimation dated May 26, 2025, wherein it was informed that the Company had received a written request from the aforesaid persons belonging to Promoter Group of the company, to reclassify them to “Public” category from “Promoter group” category,

S. No	Name	Category	No. of Equity Share Held	% of Shareholding
4.	T Kalyan Chakravarthi	Promoter Group	1,25,000	0.1
5.	Potini Vijaya Lakshmi	Promoter Group	31,740	0.02
6.	Ramalakshmi Tulasi Padmavathy Kolli	Promoter Group	33,000	0.03

the Board of Directors of the Company at their meeting held today i.e., May 28, 2025, have, inter alia, reviewed, analysed and approved the request which is compliant with the conditions specified in clause (b) of sub-regulation (3) of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, received from the above mentioned persons belonging to Promoter Group of the company, to reclassify them to “Public” category from “Promoter group” category, on the below mentioned rationale subject to receipt of no- objection from stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited (NSE) and such other approvals/confirmations/consents as may be necessary and required for the said purpose in terms of the Listing Regulations:

Rationale for approving the request of reclassification received from:

i. T Kalyan Chakravarthi – Promoter Group

Based on the request letter dated May 26, 2025, received from T Kalyan Chakravarthi person belonging to the promoter group of the company, the Board noted that he is currently holding 1,25,000 equity shares of face value of ₹1 each constituting to 0.1% of equity share capital of the company. He is not associated or involved in the affairs, business of the company and does not have any influence over any policy decisions made by the Company. He does not exercise any control on the affairs of the Company either directly or indirectly nor have any kind of special rights in the Company.

He duly complies with the all the conditions specified under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, conditions specified under Regulation 31A(3)(b) and Regulation 31A(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Accordingly, the Board considered and approved his request of reclassification from ‘Promoter(s) Group’ category to the ‘Public’ category.



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ii. Potini Vijaya Lakshmi – Promoter Group

Based on the request letter dated May 26, 2025, received from Potini Vijaya Lakshmi person belonging to the promoter group of the company, the Board noted that she is currently holding 31,740 equity shares of face value of ₹1 each constituting to 0.02% of equity share capital of the company. She is not associated or involved in the affairs, business of the company and she does not have any influence over any policy decisions made by the Company. She does not exercise any control on the affairs of the Company either directly or indirectly nor have any kind of special rights in the Company.

She duly complies with the all the conditions specified under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, conditions specified under Regulation 31A(3)(b)) and Regulation 31A(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Accordingly, the Board considered and approved her request of reclassification from 'Promoter(s) Group' category to the 'Public' category.

ii. Ramalakshmi Tulasi Padmavathy Kolli – Promoter Group

Based on the request letter dated May 26, 2025, received from Smt. Ramalakshmi Tulasi Padmavathy Kolli, person belonging to the promoter group of the company, the Board noted that 33,000 equity shares of the company belonging to Late Smt. K. Baby, person belonging to promoter group of the company have been transmitted to Smt. Ramalakshmi Tulasi Padmavathy Kolli (being daughter of Late Smt. K. Baby) by virtue of Court Order - S.O.P. No. 25 OF 2022, and subsequent to the transmission, she has been classified as a person belonging to Promoter Group of the company in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board noted that she is currently holding 33,000 equity shares of face value of ₹1 each constituting to 0.03% of equity share capital of the company. She is not associated or involved in the affairs, business of the company and she does not have any influence over any policy decisions made by the Company. She does not exercise any control on the affairs of the Company either directly or indirectly nor have any kind of special rights in the Company.

She duly complies with the all the conditions specified under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, conditions specified under Regulation 31A(3)(b)) and Regulation 31A(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



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Accordingly, the Board considered and approved her request of reclassification from 'Promoter(s) Group' category to the 'Public' category.

On the basis of the above rationale and in accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board approved the requests made by the aforesaid Persons belonging to promoter group of the company for reclassification to 'Public' category, subject to receipt of no-objection of the Stock Exchanges.

The application to the Stock Exchanges and all other necessary actions with respect to reclassification will be taken by the Company in due course in compliance with the Listing Regulations.

For Bhagiradha Chemicals and Industries Limited,

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