



## 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/2022/64

November 01, 2022

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: Notice of Board Meeting - To Consider the 1st Interim Dividend for FY 2022-23**

Dear Sir / Madam,

In continuation to our letter dated October 25, 2022, we wish to inform that the Board of Directors of the Company at their meeting scheduled to be held on Friday, November 04, 2022, may consider and declare 1<sup>st</sup> Interim Dividend for the financial year 2022-23.

Further, in terms of Regulation 42(1) of Listing Regulations, November 17, 2022 will be the **Record Date** for determining eligibility of shareholders for payment of 1<sup>st</sup> Interim Dividend, if any, approved by the Board.

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

Thanks & Regards,

**For Bhagiradha Chemicals and Industries Limited,**

RAVULA

SHARANYA

Digitally signed by RAVULA SHARANYA  
DN: cn=Personal, o=47956,  
pseudoym=133058932181456257C991B52388B,  
2.5.4.21=411d7f8359968d27d8963dca4848d668d0f,  
c=76d4e982294ff6a2d451d5cc18, postalCode=500006,  
st=Telangana,  
serialNumber=c471dca24913b7a74f3f65f8ba30e4f192  
116a76b88a33242db7bc4f711cda, cn=RAVULA  
SHARANYA  
Date: 2022.11.01 19:29:43 +05'30'

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



## Bhagiradha Chemicals & Industries Limited.

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E-mail : info@bhagirad.com

Ref: BCIL/SE/2022/67

November 04, 2022

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: Declaration of 1<sup>st</sup> Interim Dividend for FY 2022-23 - reg**

Dear Sir / Madam,

With reference to above subject, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. November 04, 2022, declared 1<sup>st</sup> Interim Dividend of Re. 1.00/- per equity share (10%) on the fully paid up equity shares of the face value of Rs. 10/- per share for the financial year 2022-23. The record date for the purpose of determining the entitlement of shareholders for the 1<sup>st</sup> Interim Dividend for FY 2022-23 has been fixed as Thursday, November 17, 2022 and said dividend shall be paid within 30 days from the date of declaration;

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

Thanks & Regards,

**For Bhagiradha Chemicals and Industries Limited,**

**RAVULA  
SHARANYA**

Digitally signed by RAVULA SHARANYA  
DN: cn=RA, o=Phiroze Jeejeebhoy Towers,  
pseudoym=133058932181456257/C99185323888  
2.5.4.20=41d7f5819990848c489a3dca48c3668c  
08c7dab99220494a20651d5c11e  
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serialNumber=c471dca2491307a7f5a208b0e30a11  
92114740d8ba13342d978c4f7116a, cn=RAVULA  
SHARANYA  
Date: 2022.11.04 15:42:59 +05'30'

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