

To,  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai-400001

Date: 05.09.2026

Dear Sir / Madam,  
**Sub: Outcome of Board Meeting.**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Unit: Bhaskar Agrochemicals Limited (Scrip Code: 524534)**

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of the Company held on Saturday, the 05<sup>th</sup> day of September, 2026 at 04.30 P.M. at the registered office of the Company and it has approved the following items of business:

1. Appointment of M/s. Lavanya and Associates LLP, (Registration No. 007162) as Cost Auditors of the Company for the Financial Year 2026-2027.
2. Directors' Report for the Financial Year ended 31<sup>st</sup> March 2026 along with the annexures thereto and Management Discussion and Analysis Report.
3. Notice of 38<sup>th</sup> Annual General Meeting of the members of the Company scheduled to be held on Wednesday, 30<sup>th</sup> September 2026 at 11:00 A.M. through Video Conferencing or Other Audio Visual Means.
4. Appointment of Mrs. P. Rajyalakshmi (DIN: 00353832) who retires by rotation and being eligible offers herself for reappointment subject to approval of members in the ensuing Annual General Meeting.
5. Appointment of Vivek Surana & Associates, Practicing Company Secretaries as Scrutinizer to conduct the process of e-voting for the 38<sup>th</sup> Annual General Meeting in a fair and transparent manner.
6. Remote e-voting period to enable shareholders as on the Cut-off date i.e., Wednesday, 23<sup>rd</sup> September, 2026 to cast their votes electronically commences from Sunday, 27<sup>th</sup> September, 2026 (09:00 AM) to Tuesday, 29<sup>th</sup> September, 2026 (05:00 PM).

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
**For Bhaskar Agrochemicals Limited**

**P. Pattabhi Rama Rao**  
**Chairman & Managing Director**  
**(DIN: 00353641)**



**PATTABHI  
RAMA RAO  
POSANI**

Digitally signed by PATTABHI RAMA RAO POSANI  
DN: cn=PATTABHI RAMA RAO POSANI, o=BHASKAR AGROCHEMICALS LIMITED, email=p.rrao@bhaskaragro.com, c=IN  
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postalCode=500081, st=Telangana,  
serialNumber=4541909511, cn=PATTABHI RAMA RAO POSANI  
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Date: 2026.09.05 20:41:32 +05'30'



**BHASKAR AGROCHEMICALS LIMITED**

An ISO 9001, 14001 and 45001 Certified Company

R. O.: Gowra Fountain Head, 608 Sy No: 83 (P) & 84 (P), Patrika Nagar, Hitech City, Madhapur, Hyderabad - 500 081. R.R Dist

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