BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED
CIN: L32109GJ2008PLC053336
Regd. Off: Shop No. 307 to 311, First Floor, Bhatia Complex, Near Sosyo Circle, Bamroli Road, Bamroli, Surat, Chorasi, Gujarat, India, 394210
Website: www.bhatiamobile.com, E mail: csbhatia@bhatiamobile.com, Ph: 9727714477

Date: 02/11/2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Subject: Intimation of Record Date for payment of 2nd Interim Dividend on Equity Shares for the Financial Year 2026-27

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI LODR Regulations, the Company has fixed the 'Record Date' for payment of interim dividend as follows:

Scrip ID / Code / ISIN	Type of Security	Record Date	Purpose
BHATIA / 540956 / INE341Z01025	Equity shares of Rs. 1/- each fully paid up	Friday, November 13, 2026	Determination of members eligible for payment of 2nd interim dividend approved by the Board of Directors in the board meeting held on November 02, 2026.

Dividend entitlement will be to all those beneficial owners as per details furnished by the National Securities Depository Limited and the Central Depository Services (India) Limited as on close of Friday, November 13, 2026.

Kindly take the above information on record.

Thanking you
Yours Faithfully,
For Bhatia Communications & Retail (India) Limited

CHINTIKABEN HASMUKHBHAI SHAH
Digitally signed by CHINTIKABEN HASMUKHBHAI SHAH
Date: 2026.11.02 18:00:53 +05'30'

Chintikaben Hasmukhbhai Shah
Company Secretary & Compliance Officer
Place: Surat