



BHAGWATI AUTOCAST LIMITED

Date: 1st March, 2026

To,
The Department of Corporate Service,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400 001.
Scrip Code – 504646

Dear Sir,

Sub: Intimation of sad demise of Shri Pravin Natvarlal Bhagwati, (Non-Executive - Non Independent Director-Chairperson) of the Company.

Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended

With deep sorrow, we hereby inform that our Non-Executive - Non Independent Director-Chairperson Shri Pravin Natvarlal Bhagwati, aged 90 years has left us for the heavenly abode Today Morning i.e. March 01, 2026.

Shri Pravin Natvarlal Bhagwati played an important role in bringing the company to its present level from a humble beginning in the year 1984, based on very strong fundamentals.

Shri Pravin Natvarlal Bhagwati passing away will be irreparable loss to the family, organisation and also for everyone associated with him.

We, the management and the employees of the Company convey deep sorrow and condolences to his family.

The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Particulars	Demise of Non-Executive - Non Independent Director-Chairperson Shri Pravin Natvarlal Bhagwati
Reason for change viz. appointment, resignation, removal, death or otherwise	Death
Date of Cessation	01.03.2026
Brief Profile	Not Applicable
Disclosures of relationships between directors	Not Applicable

We request you to take the same on record.

Yours faithfully,
For, Bhagwati Autocast Limited

Kamlesh Prajapati
Chief Financial Officer

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Website: www.bhagwati.com, **GSTIN:** 24AAACB4699K1ZD, **CIN:** L27100GJ1981PLC004718