



BHAGWATI AUTOCAST LIMITED

Date: 23rd July, 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 the Book Closure and record date.

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 44th Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, the 14th day of August, 2026 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The details of the Book closure as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as given below:

Particulars	Details
Book Closure / Record Date	Book Closure
Type of Security	Equity Shares
Book Closure Start Date	Saturday, 8 th August, 2026
Book Closure End Date	Friday, 14 th August, 2026
Purpose	For determining the entitlement of members for payment of Dividend, if approved at the 44 th AGM
Type of Dividend & % of Dividend	Final Dividend: ₹ 3.50/- Per Equity Share of Face Value of ₹ 10/- each at 35%
Dividend for the FY	FY 2025-2026 i.e. 01 st April, 2025 to 31 st March, 2026
Record date for dividend	Pursuant to Regulation 42 of SEBI Listing Regulations, it is hereby informed that the Company has fixed Friday, 7 th August, 2026 as 'Record Date' for the purpose of determining entitlement of the members of the Company to receive Dividend of Rs. 3.5/- per equity share having face value of Rs. 10/- each fully paid up for the financial year 2025-26. The said Dividend, if declared by the shareholders at the ensuing AGM, shall be paid within 30 days of declaration in electronic mode only, subject to deduction of tax at source as applicable.
Meeting (AGM) Date	Friday, 14 th August, 2026 at 11:00 AM through VC/OAVM

The Final Dividend is payable only when the same is approved by the members at the 44th AGM of the Company.

We hope you will find the same in order and take the same on records.

Yours faithfully,

For, Bhagwati Autocast Limited

Ms. Reena Bhagwati

Managing Director

DIN: 00096280

CC to:

National Securities Depository Limited; Central Depository Services (India) Limited; MCS Share Transfer Agent Ltd.

Regd. Office & Works Address: Survey No. 816, Village: Rajoda, Near Bavla, Dist. Ahmedabad - 382 220, Gujarat, India.

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