



Date: August 12, 2023

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai- 400051

**BSE Limited**  
Listing Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Name: BHAGERIA****Scrip Code: 530803****Sub: Annual General Meeting and Intimation of Book Closure Intimation pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015.**

Dear Sir / Ma'am,

**1. Annual General Meeting:**

The 34<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Saturday, September 9, 2023, through video conferencing (VC) / other audio-visual means (OAVM).

**2. Book Closure Intimation:**

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 2, 2023 to Saturday, September 9, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend subject to tax deducted at source, if declared by the Members of the Company at the AGM to be held on Saturday, September 9, 2023.

Further, the above information is summarised as follows:

Scrip Name	Scrip Code	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
			From	To		
BHAGERIA	530803	Equity Shares	Saturday, September 2, 2023	Saturday, September 9, 2023	--	34 <sup>th</sup> AGM and Payment of dividend, if declared at the AGM to be held on Saturday, September 9, 2023

The Final Dividend, if declared by the Members at the ensuing AGM, will be paid within due course of time from the conclusion of the AGM.

Kindly take the above information on your records and acknowledge.

Thanking You,  
Yours Faithfully,  
For Bhageria Industries Limited

KRUNAL  
SANJAYKUMAR WALA  
RWALA  
Digitally signed by  
KRUNAL  
SANJAYKUMAR WALA  
Date: 2023.08.12  
11:57:37 +05'30'



**Krunal Wala**  
Company Secretary  
& Compliance Officer

**Certified Company: ISO 9001 : 2015 | ISO 14001 : 2015 | OHSAS 45001 : 2018**