



Date: August 14, 2023

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

BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Name: BHAGERIA

Scrip Code: 530803

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 ('Listing Regulations')

Dear Sir / Ma'am,

Pursuant to Regulation 30 of Listing Regulations, we are enclosing herewith the Newspaper cuttings of Public Notice intimating shareholders about the 34th Annual General Meeting published on Monday, August 14, 2023 in the following Newspaper:

1. Business Standard all India Edition, in English Language.
2. Pratahkal, Mumbai Edition, in Marathi Language.

The above information is also available on the website of the Company at www.bhageriagroup.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For Bhageria Industries Limited

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SANJAYKU
MAR WALA
Digitally signed by
KRUNAL
SANJAYKUMAR
WALA
Date: 2023.08.14
17:31:27 +05'30'



Krunal Wala
Company Secretary
& Compliance Officer

Encl.: as above

