

**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**

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**BHATIA'S®**  
The mobile one stop shop

Date: 25/05/2026

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

Scrip ID / Code / ISIN : BHATIA / 540956 / INE341Z01025  
Subject : Recommendation of final dividend  
Reference No. : Regulation 30 and 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 and 43 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors at their meeting held on May 25, 2026 at 11.00 AM at the registered office of the company at Shop No. 307 to 311, First Floor, Bhatia Complex, Near Sosyo Circle, Bamroli Road, Bamroli, Surat, Chorasi, Gujarat, India, 394210, has recommended a final dividend of Re. 0.01/- per equity share having face value of Rs. 1/- i.e (1%) to the shareholders for the financial year 2025-26. The final dividend recommended by Board of Directors of the company is subject to the approval of the shareholders at the ensuing Annual General Meeting (AGM) of the company and final dividend, if approved by the shareholders, will be paid within prescribed timeline under the Companies Act, 2013

The Company shall inform the Stock Exchange(s) in due course about the date of AGM for financial year ended March 31, 2026 and record date for purpose of entitlement of final dividend, once approved by shareholders.

Kindly take the above information on record.

Thanking you

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

Sanjeev Harbanslal Bhatia  
Managing Director  
DIN: 02063671  
Place: Surat