



BHATIA COLOUR CHEM LIMITED

CIN: L24290GJ2021PLC127878

Regd Office: Plot No.A/2/12, Road No. 1, Udhana Udyog Nagar Sangh Udhna Surat
394210

Mob No.9104294564 Email Id: cs@bccindia.com Weblink: www.bcel.info

To,
The Directors of
Bhatia Colour Chem Limited.
Plot No. A/2/12, Road No. 1, Udhana Udyog
Nagar Sangh Udhna
Surat-394210.

Notice of the 11/2025-26 Board Meeting

Dear Sir,

Notice is hereby given to inform you that 11th Meeting of the Board of Directors of the Company (i.e. 11/2025-26) for the Financial Year 2025-26 is scheduled to be held as mentioned below:

Day & Date : Thursday, 13th November, 2025
Time : 01.00 P.M.
Venue : Registered Office situated at Plot No. A/2/12, Road No. 1,
Udhana Udyog Nagar Sangh Udhna Surat-394210

The businesses to be transacted at the said meeting are as follows:

Agenda for the Board Meeting

Board Meeting will be schedule on 13 th November, 2025at 05.00 p.m.	
1)	Election of Chairman
2)	Quorum for the meeting
3)	To grant leave of absence, if any, to Directors who are unable to attend the meeting.
4)	To confirm minutes of the previous Board meeting held on 28 th October , 2025.
5)	To consider and approve the Standalone Unaudited Financial Results along with Limited Review Report thereon for the half year ended on 30th September, 2025.
6)	Any other business

Directors who may not remain present in the meeting are requested to send their leave of absence before the date of meeting.

Directors who may wish their presence through video conferencing, are requested to inform one-day prior of the meeting to make the suitable arrangement accordingly.

You are requested to make it convenient to attend the meeting.

For BHATIA COLOUR CHEM LIMITED

Date: 05/11/2025

Place: Surat

Bharat Brijlal Bhatia

Managing Director

DIN: 09095082

Copy to:-

<u>Sr. No.</u>	<u>Name of the Director</u>	<u>Designation</u>
1.	Bharat Brijlal Bhatia	Managing Director
2.	Rameshchand Chanduram Bhatia	Whole-Time Director
3.	Ravi Ashokkumar Bhatia	Whole-Time Director
4.	Anu Ashish Amodia	Independent Director
5.	Dhruvi Shyam kapadia	Independent Director
6.	Ravi Jitendra Modi	Independent Director
7.	Sunny Harishkumar Vyaswala	Chief Financial Officer

Agenda for the Board Meeting

Agenda Item No. 1

Election of Chairman:

RECOMMENDATION

The Board is requested to appoint Mr. Bharat Brijlal Bhatia, Chairman of the company as a chairman of the meeting or in case of his absence in the meeting; other members can elect another chairman among from the present directors in the meeting.

Agenda Item No. 2

Quorum for the meeting:

BACKGROUND NOTE

Pursuant to Section 174 of the Companies Act, 2013 there is requirement of quorum for convening the valid Board meeting.

RECOMMENDATION

Chairman of the meeting is requested to ascertain the Quorum of the meeting and will request the Board to proceed with the agenda for the meeting.

Agenda Item No. 3

To Grant the Leave of Absence:

RECOMMENDATION

Chairman of the Company is requested to grant the Leave of Absence on the application received by the absent director before the meeting.

Agenda Item No. 4

To confirm minutes of the previous Board meeting held on 28th October, 2025:

BACKGROUND NOTE

Pursuant to Section 118 of the Companies Act, 2013 the Minutes of the previous Meeting of the Board of Directors are required to be placed before the Board.

RECOMMENDATION

The Minutes of the Previous Board Meeting held on 28th October, 2025 to be placed before the Board for their reference. The Board is requested to confirm and take note of the same.

Agenda Item No. 5

To consider and approve the Standalone Unaudited Financial Results along with Limited Review Report thereon for the half year ended on 30th September, 2025.

RECOMMENDATION

The Chairman is requested to inform the Board that pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is required to prepare and submit its unaudited financial results for the half year ended 30th September, 2025.

The Chairman will place before the Board the Unaudited Financial Results together with the Statement of Assets and Liabilities and Cash Flow Statement for the half year ended 30th September, 2025. The board is requested to pass following resolution with or without modification:

(FOR APPROVAL)

“RESOLVED THAT pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, the Board of Directors hereby considers and approves the Unaudited Financial Results together with the Statement of Assets and Liabilities and Cash Flow Statement of the Company for the half year ended 30th September, 2025, as recommended by the Audit Committee.

RESOLVED FURTHER THAT Mr. Bharat Brijlal Bhatia (DIN: 09095082) Managing Director, Mr. Rameshchand Chanduram Bhatia, Whole-time Director and Mr. Sunny Vyaswala, CFO be and is hereby authorised to sign the aforesaid Unaudited Financial Results on behalf of the Board and submit the same along with the Limited Review Report to the stock exchange(s).

RESOLVED FURTHER THAT Mr. Bharat Brijlal Bhatia (DIN: 09095082) Managing Director of the Company and Mr. Ranjit Binod Kejriwal, Practising Company Secretary, be and are hereby authorised to sign, file, and submit all necessary forms, documents, and writings with the Registrar of Companies and such other authorities as may be required, and to do all such acts, deeds, and things as may be necessary or expedient to give effect to this resolution.”

Agenda Item No. 6

Any other business

The Board may transact any other business with the permission of the chair.