



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.bccl.info

Date: 05/11/2025

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

Scrip ID / Code / ISIN : BCCL / 543497 / INE0KQ001017
Subject : Intimation of Board Meeting to be held on 13th November, 2025.
Reference No. : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th November, 2025 at 01:00 P.M. at its Registered Office situated at Plot No. A/2/12, Road No. 1, Udhana Udyog Nagar Sangh Udhna, Surat 394210 Gujarat, inter alia other business, to transact the following business:

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

Further, it is stated that pursuant to the code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders in respect of securities of the company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the equity shares of the company is already closed for the directors, officers, designated employees, immediate relatives of respective persons covered under the said policy of the company from 01st October, 2025 to till 48 hours after the declaration of unaudited financial results of the Company for the half year ended on 30th September, 2025.

This is for your information and record.

Thanking you

Yours Faithfully,
For Bhatia Colour Chem Limited

Bharat Brijlal Bhatia
Managing Director
DIN: 09095082
Place: Surat