

SAKSHAM NIVESHAK – 100 DAYS CAMPAIGN

FROM 28TH JULY 2025 TO 6TH NOVEMBER 2025.

Pursuant to the directions issued by the Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs (MCA), vide Circular dated 16th July 2025, shareholders are hereby notified about the launch of the “Saksham Niveshak – 100 Days Campaign”, scheduled from 28th July 2025 to 6th November 2025.

This initiative aims to create awareness amongst investors and facilitate the resolution of pending issues relating to unclaimed dividends and shares, updation of KYC and nomination details, and enable investors to claim their rightful entitlements.

In accordance with the provisions of the Companies Act, 2013

- Section 124(2): Companies must publish details of unpaid dividends on their websites within 90 days of transfer to the Unpaid Dividend Account.
- Section 124(5): Dividends remaining unpaid/unclaimed for 7 years are mandatorily transferred to the IEPF.
- Section 124(6): Shares underlying such unclaimed dividends must also be transferred to the IEPF Demat Account.

Shareholders who have not claimed their dividends or whose shares/dividends are liable to be transferred to IEPF are requested to:

1. Visit the IEPF website (www.iepf.gov.in) for claim filing procedures.
2. Visit the Company's website (www.bharatbhushan.com) for details of unpaid dividends and shares liable for transfer.

Further, pursuant to SEBI Circulars:

- SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17 May 2023, and
- SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated 16 December 2021,

it is mandatory for all investors to update their PAN, KYC, Nomination, Bank details, Contact details (postal address, mobile number), and Demat account linking (where applicable) to avoid freezing of folios and to ensure seamless processing of corporate benefits.

The dividends on shares are payable only in electronic mode i.e dividends will be credited directly to the bank accounts of the shareholders. Accordingly, shareholders are requested to:

Download and submit the following forms from website of the Registrar and Share Transfer Agent M/s. Alankit Assignments Limited ('RTA') at www.alankit.com. Registrar & Transfer Agent (RTA):

- Form ISR-1: Duly filled in along with self-attested supporting documents for updation of KYC details documents.
- Form ISR-2: Duly filled in and signed, with banker's attestation of signature and original cancelled cheque (with name printed) or self-attested bank passbook/statement.
- Form SH-13: For adding a nominee.
- Form SH-14 For cancellation or variation in Nomination
- Form ISR-3: If you wish to opt out of nomination.

Forms can also be downloaded from the Company website: (www.bharatbhushan.com) at the link <https://www.bharatbhushan.com/Static/Downloadnew.aspx>- **KYC FORMS**

You are required to submit the following details, i.e., a) PAN, b) Choice of Nomination (either opt-in or opt-out), c) Contact Details: Postal Address with PIN and Mobile Number, d) Bank Account Details (Bank and Branch name, Bank Account Number, IFS code) and e) Specimen signature.

In view of the aforesaid requirements, kindly furnish the KYC documents to M/s. Alankit Assignments Limited ('RTA') at 205-208, Anarkali Complex, Jhandewalan Extn., New Delhi-110055 India.

Mode of dispatch:

- By post: Physical copies, self-attested and dated.
- By email: From your registered email ID, with digitally signed documents (for joint holders, first holder must sign). Email to rta@alankit.com
- Online: Upload on website Alankit Assignments Limited ('RTA') at www.alankit.com.

This campaign is intended to facilitate shareholders in updating their details and claiming their rightful entitlements.

Shareholders holding shares in dematerialized form, are requested to contact their Depository Participants to update their details.

Kindly submit your documents on or before November 6, 2025.

For any assistance or queries, shareholders may contact RTA (rta@alankit.com) or e-mail to satishbharatbhushan@gmail.com or commodities@bharatbhushan.com or