



Geared for life

## BHARAT GEARS LIMITED

Regd. Office & Works :

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P.O. Amar Nagar, Faridabad - 121003 (Haryana) INDIA

Tel. : +91 (129) 4288888, E-mail : info@bglindia.com

Corporate Identity Number : L29130HR1971PLC034365

**BGL/SEC/NSE/3/MAY 2026-2027**

**May 25, 2026**

**The Manager (Listing)**  
**National Stock Exchange of India Ltd**  
"Exchange Plaza", 5<sup>th</sup> Floor  
Plot No. C-1, G-Block  
Bandra Kurla Complex  
Bandra (E)  
Mumbai-400051

**SYMBOL: BHARATGEAR**

**Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**


Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its meeting scheduled to be held on 30<sup>th</sup> May, 2026 shall consider the recommendation of Final Dividend for the Financial Year 2025-26, if any.

You are requested to take it on your records.

Thanking you,

Yours faithfully,  
For **Bharat Gears Limited**

  
**Prashant Khattry**  
**Corporate Head (Legal) and Company Secretary**



**BGL/SEC/BSE/2/MAY 2026-2027**

**The Manager (Listing)**  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
PJ Towers, Dalal Street  
Fort, Mumbai-400001

**STOCKCODE: 505688**



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