



BHAGYANAGAR INDIA LIMITED

ISO-9001-2008 Certified Company

Registered Office :

Plot No. 9/13/1 & P-9/14, I.D.A. Nacharam,

Hyderabad -500 076. Telangana, India.

Tel. : +91 40 27152861, 27151278

Fax : +91 40 27172140, 27818868

Email : bil@surana.com

Website : www.bhagyanagarindia.com

CIN No. : L27201TG1985PLC012449

BIL/SECT/61/2026-27

Date: 14th October, 2026

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051.

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: BHAGYANGR

Scrip Code: 512296

Dear Sir/Madam,

Subject: Intimation from Tieramet Limited - Outcome of the Board Meeting of Tieramet Limited held today i.e., 14th October, 2026

Further to our earlier intimations in this regard and basis the information received from Tieramet Limited at 5.45 P.M. today, we wish to inform that the Board of Directors of Tieramet Limited at its meeting held on October 14, 2026, which commenced at 4:00 P.M. and concluded at 5.40 P.M. has considered and approved the draft Information Memorandum in connection with Application seeking relaxation from the strict enforcement of Rule 19(2)(b) of The Securities Contracts (Regulation) Rules, 1957.

The above information is also being made available on the Company's website at www.bhagyanagarindia.com.

Kindly take the above information on record.

Thanking you,

Yours Sincerely,

FOR BHAGYANAGAR INDIA LIMITED

**DEVENDRA
SURANA**

**DEVENDRA SURANA
MANAGING DIRECTOR
DIN: 00077296**

Digitally signed by DEVENDRA SURANA
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5F42D774045E25E5F0D00442283B9C39B,
cn=DEVENDRA SURANA
Date: 2026.10.14 18:21:41 +05'30'

