



BGR ENERGY SYSTEMS LIMITED
443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA
TEL: 91 44 24301000, 24374000, FAX: 91 44 24360576
E-mail: compliance@bgrenergy.com Web site: www.bgrcorp.com

6th July 2026

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE Limited
Department of Corporate services
PJ Towers, Dalal Street,
Fort, Mumbai - 400 001

NSE Symbol: BGREENERGY

BSE Scrip: 532930

Respected Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015

This is to inform you that the Company had sought approval of its members for the following matter through Postal Ballot Notice Dated 25th May 2026.

1. Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association of the Company.

The above said resolution is deemed as passed on the last date of the e-voting period, i.e. Sunday, 5th July 2026.

Details as per SEBI Circular No: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 relating to amendments to be made to Memorandum of Association of the Company in brief:

Clause No.	Before Amendment	After Amendment
V(a)	The Authorised Share Capital of the Company is ₹1,00,00,00,000/- (Rupees One Hundred Crores only) divided into 10,00,00,000 (Ten Crores only) equity shares of face value of ₹10/- (Rupees Ten only) each	The Authorised Share Capital of the Company is ₹2,00,00,00,000/- (Rupees Two Hundred Crores only) divided into 20,00,00,000 (Twenty Crores only) equity shares of face value of ₹10/- (Rupees Ten only) each



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This is for your information and records.

Thanking you,

Yours truly

For BGR ENERGY SYSTEMS LIMITED

S. Sundar
Company Secretary & Compliance Officer
(Membership No. A9926)