



BGR ENERGY SYSTEMS LIMITED

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA
TEL: 91 44 24364422/ 24320390 E-mail: compliance@bgrenergy.com
Web site: www.bgrcorp.com

Date: 24th July 2026

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: Board Meeting intimation for considering the Unaudited Financial Results for the quarter ended June 30, 2026

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, as amended, we wish to inform the Stock Exchanges that the meeting of Board of Directors of the Company will be held on Wednesday, 29th July 2026, to inter alia:- Consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended 30th June 2026.

Further, we would like to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and "Insider Trading – Code of Conduct" of the Company, the Trading Window for dealing in the securities of the Company will remain closed for Designated Persons and their immediate relative(s) until 31st July 2026 i.e after 48 hours of the declaration of unaudited financial results of the Company on 29th July 2026.

Kindly take the above information on record.

Thanking You,
Yours truly,

For BGR ENERGY SYSTEMS LIMITED

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