



# BHAGAWATI GAS LIMITED

Website : [www.bglgroup.in](http://www.bglgroup.in)  
E mail : [bhagwatigases@gmail.com](mailto:bhagwatigases@gmail.com)

S-492/A, GREATER KAILASH-I  
NEW DELHI- 110048, INDIA  
CIN - U24111RJ1974PLC005789

Phone: 91-11-49120719

To,  
The Dept of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

Date: May 26, 2026

Ref: SECURITY CODE: 500051; SECURITY ID: BHAGGAS; ISIN INE099C01010

Dear Sir/Ma'am,

**Sub: Intimation of Board Meeting of Directors in terms of regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the requirements of the Regulation 29 of the Listing Regulations, as amended, from time to time, we hereby inform you that a meeting of the Board of Directors of Bhagawati Gas Limited will be held on **Saturday, May 30, 2026 at 02:00 P.M.** at the Corporate office of the Company situated at **S-492/A, Greater Kailash-I, New Delhi-110048, India** inter-alia to consider and approve the following.

1. To approve the Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2026, along with the Statement of Assets and Liabilities as at March 31, 2026 and Statement of Cash Flow for the financial year ended on March 31, 2026.
2. To take on record the Auditor's Report on Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2026.

In accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company for all designated persons and their immediate relatives is already closed from **April 01, 2026, till 48 hours after the declaration of said financial results of the Company for the quarter and year ending on March 31, 2026**

The above information is also hosted on the company's website at: <https://bglgroup.in/>

You are requested to kindly take the same on record and inform all those concerned accordingly.

Yours faithfully,

**For Bhagawati Gas Limited**

**RAKESH SAMRAT BHARDWAJ**  
**Managing Director**  
**DIN: 00029757**