BHAGAWATI GAS LIMITED

Website : www.bglgroup.in
E mail : 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: November 07, 2026

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

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

Dear Sir/Ma'am,

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, November 14, 2026 at 04:00 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 Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2026 along with the Statement of Assets and Liabilities as at September 30, 2026 and Statement of Cash Flow for the half year ended on September 30, 2026.

2. To take on record the Limited Review Report on Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 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 **October 01, 2026, till 48 hours after the declaration of said financial results of the Company for the quarter and half ending on September 30, 2026.**

The above information is also being uploaded 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

Digitally signed by RAKESH SAMRAT BHARDWAJ
Date: 2026.11.07 13:13:43 +05'30'

RAKESH SAMRAT BHARDWAJ
Managing Director
DIN: 00029757