



Geared for life

BHARAT GEARS LIMITED

Regd. Office & Works :

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P.O. Amar Nagar, Faridabad - 121003 (Haryana) INDIA

Tel. : +91 (129) 4288888, E-mail : info@bglindia.com

Corporate Identity Number : L29130HR1971PLC034365

BGL/SEC/NSE/3/MAY 2026-2027

BGL/SEC/BSE/2/MAY 2026-2027

29th May, 2026

The Manager (Listing)
National Stock Exchange of India Ltd
"Exchange Plaza", 5th Floor
Plot No. C-1, G - Block
Bandra Kurla Complex
Bandra (E)
Mumbai - 400051

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
PJ Towers, Dalal Street
Fort, Mumbai - 400001

SYMBOL: BHARATGEAR

STOCK CODE: 505688

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that on 26th May, 2026, the Company became aware that certain unpublished price sensitive information ("UPSI") relating to the Company was shared/disclosed by the Joint Managing Director of the Company to certain third parties and his personal lawyer Ms. Prerna Mahajan, who are not a part of the Board of Directors of the Company. The said information pertained to the draft annual financial results and financial statements of the Company for the quarter and year ended 31st March, 2026.

The meeting of Board of Directors of the Company is scheduled to be held on 30th May, 2026 to consider and approve the annual financial results and financial statements for the quarter and year ended 31st March, 2026, in accordance with the applicable law and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations").

The aforesaid sharing of UPSI by the JMD constitutes a violation of Code of Conduct for Prevention of Insider Trading and the Company shall take such actions as may be considered appropriate based on the outcome of the inquiry and/or as may be required pursuant to applicable law, regulatory directions or directions of competent authorities.

The Company has ensured by sending a notice to the advocate that the UPSI information shared with them by the Joint Managing Director shall not be disclosed or disseminated to any other person except as may be permitted under the SEBI Regulations & Company's Policy.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For **BHARAT GEARS LIMITED**



Prashant Khattry
Corporate Head (Legal) and Company Secretary



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