



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: 23rd September 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: BGRENERGY

BSE Scrip: 532930

Respected Sir/ Madam

Sub: Outcome of 40th Annual General Meeting

Ref: Regulation 30 of SEBI (Listing obligation & Disclosure Requirements) Regulations, 2015.

In line with requirement of Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and our earlier intimation dated 29th July 2026 and 11th September 2026 we hereby inform you that, Shareholders of the Company at the 40th Annual General Meeting held on Tuesday, 22nd September 2026, commenced at 11:30 AM (IST) through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM") facility, has, inter alia, approved the following item:

1. Shifting of Registered office from one state to another state.
2. Re-appointment of Mr. Arjun Govind Raghupathy (DIN:02700864) as Managing Director of the Company for a further period of 5 years.
3. Approval of raising unsecured loan from Managing director, other promoter and promoter group.
4. Approval of Amendment of the Articles of the Association of the Company.



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The requisite disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 and in terms of SEBI Circular vide are enclosed as Annexures

This is for your information and records.

Thanking you,

For BGR ENERGY SYSTEMS LIMITED

S. Sundar
Company Secretary & Compliance Officer
(Membership No. A9926)
Encl: As Above



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Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as per SEBI Circular No. SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026

Disclosure Requirements	Details of Managing Director
Name of the Director	Arjun Govind Raghupathy (DIN:02700864)
Category	Managing Director
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment for a period of five consecutive years as Managing Director of the Company with effect from 11 th November 2026 (Remuneration for period of three years with effect from 11 th November 2026).
Effective Date of re-appointment / Date of Occurrence of Event & Terms of Appointment	Effective Date of Re-appointment: 11 th November 2026 Date of occurrence of Event: (AGM Approval Date) - 22 nd September 2026 Terms of Re-appointment: Re-appointment for a period of five consecutive years with effect from 11 th November 2026 to 10 th November 2031
Brief Profile	Mr. Arjun Govind Raghupathy is a graduate in Mechanical Engineering from Anna University and joined the company in 2011. He is responsible for business development, sales, contracts delivery, client interaction, financial management, operations control and human resources.
Relationship between Directors	He is son of Mrs. Sasikala Raghupathy Non-Executive- Non Independent Director of the Company.
Information as required pursuant to Circular No. LIST/COMP/14/2018- 19 issued by BSE Limited dated 20 th June 2018, and Circular No. NSE/ CML/2018/24 issued by the National Stock Exchange of India Ltd., dated 20 th June 2018	Mr. Arjun Govind Raghupathy is not debarred from holding the office of director by virtue of any SEBI Order or any other such authority.

REGISTERED OFFICE:
E-4 PANNAMGADU INDUSTRIAL ESTATE, RAMAPURAM POST, TADA MANDALAM, TIRUPATHI DISTRICT, ANDHRA PRADESH
524401 INDIA.
Corporate Identity Number: L40106AP1985PLC005318



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Amendments made in the Memorandum of Association of the Company

S.No	Before Amendment	After Amendment
1	Clause II The Registered office of the Company is situated in the state of Andhra Pradesh	Clause II The Registered office of the Company is situated in the state of Tamil Nadu

Amendments made in the Articles of Association of the Company

S. No	Article No:	Before Amendment	After Amendment
1	2(8) Definition of Raghupathy Group	"Raghupathy Group" shall mean, collectively, Mrs. Sasikala Raghupathy and BGR Investment Holdings Company Limited (CIN U65991TN1994PLC027174) and, in each case, their successors and permitted assigns. Mrs.Sasikala Raghupathy shall be the representative of the Raghupathy Group, and in her absence or inability a person specifically authorised by a resolution of the Board of Directors of BGR Investment Holdings Company Limited shall be the representative of the Raghupathy Group	"Raghupathy Group" shall mean, collectively, Mr. Arjun Govind Raghupathy, Mrs. Sasikala Raghupathy and BGR Investment Holdings Company Limited (CIN U65991TN1994PLC027174) and, in each case, their successors and permitted assigns. Mr. Arjun Govind Raghupathy shall be the representative of the Raghupathy Group, and in his absence or inability a person specifically authorised by a resolution of the Board of Directors of BGR Investment Holdings Company Limited shall be the representative of the Raghupathy Group
2	3(3) Binding effect of the	Any decision or action of Mrs.Sasikala Raghupathy or in her absence or inability a person specifically authorised in this respect by a resolution passed by	Any decision or action of Mr. Arjun Govind Raghupathy or in his absence or inability a person specifically authorised in this

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S. No	Article No:	Before Amendment	After Amendment
	representative Decision	the Board of Directors of BGR Investment Holdings Company Limited shall be binding on the members of the Raghupathy Group and shall be deemed to be the decision or action of the Raghupathy Group	respect by a resolution passed by the Board of Directors of BGR Investment Holdings Company Limited shall be binding on the members of the Raghupathy Group and shall be deemed to be the decision or action of the Raghupathy Group
3	31(2)(b)	Notwithstanding any other provisions of the Articles of Association of the Company, and subject to the applicable provisions of the Act, so long as the Raghupathy Group holds in aggregate at least 25% of the issued and outstanding equity share capital of the Company, the Raghupathy Group shall be entitled to nominate and appoint one-third (1/3rd) of the total number of Directors on the Board as its nominee directors ("Raghupathy Group Nominee Directors"). Mrs.Sasikala Raghupathy shall be one of the Raghupathy Group Nominee Directors at all times and shall be a non-retiring director ("Permanent Director"). The Raghupathy Group Nominee Directors (other than Mrs.Sasikala Raghupathy) shall be liable to retire by rotation and shall hold office at the pleasure of the Raghupathy Group. The Raghupathy Group shall also at any time have the right to	Notwithstanding any other provisions of the Articles of Association of the Company, and subject to the applicable provisions of the Act, so long as the Raghupathy Group holds in aggregate at least 25% of the issued and outstanding equity share capital of the Company, the Raghupathy Group shall be entitled to nominate and appoint one-third (1/3rd) of the total number of Directors on the Board as its nominee directors ("Raghupathy Group Nominee Directors"). Mr. Arjun Govind Raghupathy shall be one of the Raghupathy Group Nominee Directors at all times and shall be a non-retiring director ("Permanent Director"). The Raghupathy Group Nominee Directors (other than Mr. Arjun Govind Raghupathy) shall be liable

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S. No	Article No:	Before Amendment	After Amendment
		withdraw its nomination of a Raghupathy Group Nominee Director (other than Mrs. Sasikala Raghupathy) and nominate another in his or her place. The shareholders of the Company shall exercise their voting rights in a manner that enables the Raghupathy Group to achieve the removal, replacement or appointment to the Board of the Raghupathy Group Nominee Directors in accordance with this Article 31(2)(b).	to retire by rotation and shall hold office at the pleasure of the Raghupathy Group. The Raghupathy Group shall also at any time have the right to withdraw its nomination of a Raghupathy Group Nominee Director (other than Mr. Arjun Govind Raghupathy) and nominate another in his or her place. The shareholders of the Company shall exercise their voting rights in a manner that enables the Raghupathy Group to achieve the removal, replacement or appointment to the Board of the Raghupathy Group Nominee Directors in accordance with this Article 31(2)(b).
4	31(4)	The permanent chairman of the Board of Directors shall be Mrs. Sasikala Raghupathy, and in her absence or inability, one of the Raghupathy Group Nominee Directors specifically nominated by the Raghupathy Group to act as chairman of the Board of Directors shall be the chairman.	The permanent chairman of the Board of Directors shall be Mr. Arjun Govind Raghupathy, and in his absence or inability, such Director as may be nominated by Mr. Arjun Govind Raghupathy to act as chairman of the Board of Directors shall be the chairman.
5	40 Resolution by Circulation	Provided however any such resolution shall be valid and acted upon only if Mrs. Sasikala Raghupathy or in her absence or inability, any other Raghupathy Group Nominee Director authorised by	Provided however any such resolution shall be valid and acted upon only if Mr. Arjun Govind Raghupathy or in his absence or inability, any other Raghupathy



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S. No	Article No:	Before Amendment	After Amendment
		BGR Investment Holdings Company Limited in this regard shall have signed such resolution	Group Nominee Director authorised by BGR Investment Holdings Company Limited in this regard shall have signed such resolution
6	42	Notwithstanding anything to the contrary contained in these Articles, so long as the Raghupathy Group holds in aggregate at least 25% of the issued and outstanding equity share capital of the Company, no decision on any of the matters set forth below shall be taken nor shall any resolution be passed, whether at a meeting of the Board or at a General Meeting, if approval of such resolution or transaction is required from the Members at a General Meeting, except with the prior approval of Mrs.Sasikala Raghupathy, or the prior approval of any person specifically authorised by a resolution passed by BGR Investment Holdings Company Limited in this regard	Notwithstanding anything to the contrary contained in these Articles, so long as the Raghupathy Group holds in aggregate at least 25% of the issued and outstanding equity share capital of the Company, no decision on any of the matters set forth below shall be taken nor shall any resolution be passed, whether at a meeting of the Board or at a General Meeting, if approval of such resolution or transaction is required from the Members at a General Meeting, except with the prior approval of Mr. Arjun Govind Raghupathy, or the prior approval of any person specifically authorised by a resolution passed by BGR Investment Holdings Company Limited in this regard
7	44	The first Managing Director shall be Mr. B. G. Raghupathy. The Raghupathy Group shall be entitled to nominate the Managing Director/Managing Director(s) so long as the Raghupathy	The Board may from time to time appoint 1 (one) or more directors to be managing directors or whole time directors for such terms and at such remuneration (whether by way of salary or commission or



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S. No	Article No:	Before Amendment	After Amendment
		Group holds in aggregate at least 25% of the issued and outstanding equity share capital of the Company, upon the terms and conditions and remuneration as the Board of Directors may determine. <i>[Removed and deleted]</i>	participation in profits or partly in 1 (one) way and partly in another) as it may think fit in accordance with the Act. But his appointment shall be subject to determination ipso facto if he ceases from any case to be a director of the Company or General Meeting resolves that his tenure of office of managing director whole time director be determined subject to applicable law. <i>[New insertion]</i>

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