



Geared for life

BHARAT GEARS LIMITED

Regd. Office & Works :

20 K.M. Mathura Road, P.O. Box 328

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/JULY 2026-2027

July 31, 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

SYMBOL: BHARATGEAR

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

The Manager (Listing)

BSE Limited

1st Floor, New Trading Ring

Rotunda Building

PJ Towers, Dalal Street

Fort, Mumbai - 400001

STOCK CODE: 505688

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

Ref: Our Letter dated April 16, 2026

Dear Sir/Madam,

We refer to our letter dated April 16, 2026 made pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations").

Pursuant to Regulation 30 read with Schedule III of the Regulations we hereby inform you that Mr. Surinder Paul Kanwar, Chairman and Managing Director of the Company, has intimated the Company that the appeal dated 15.04.2026 filed by him under Section 11 of the Passports Act, 1967, against the revocation of his passport, has been dismissed by an Order dated July 23, 2026 passed by the Joint Secretary (PSP) & Chief Passport Officer (CPO), Ministry of External Affairs, which was received by him on July 29, 2026.

Mr. Kanwar has further informed the Company that the said appeal has been disposed of without providing him any opportunity of representing his case, which is contrary to the proviso to Section 11(5) of the Passports Act, 1967, which mandates that a reasonable opportunity has to be given before disposing of the appeal. Accordingly, he is in the process taking appropriate steps for filing a rectification/clarificatory/appropriate application viz. the said order.

Mr. Kanwar has also assured that at every juncture, he remains fully mindful of his fiduciary duties and will continue to keep the Board promptly informed of any material developments and advised that the statutory authorities be informed accordingly in a fair and transparent manner.

The Company will keep you informed of any material developments in this matter, as and when required, in accordance with applicable laws and regulations.

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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