BGR ENERGY SYSTEMS LIMITED
443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA
TEL: 91 44 24301000, 24374000, FAX: 91 44 24360576
E-mail: compliance@bgrenergy.com Web site: www.bgrcorp.com

Date: 10th November 2026

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,

Subject: Board Meeting intimation for considering the Unaudited Financial Results for the Quarter and Half year ended 30th September 2026

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, as amended, we wish to inform the Stock Exchanges that the meeting of Board of Directors of the Company will be held on Saturday, 14th November 2026, to inter alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September 2026.

Further to our letter dated 25th September 2026, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company has already commenced from 01st October, 2026 and the same shall remain closed till the expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company both Standalone and Consolidated for the quarter and half year ended 30th September 2026 in the Board Meeting to be held on 14th November 2026 (Both days inclusive).

This is for your information and records.

Thanking you,

Yours truly

For BGR ENERGY SYSTEMS LIMITED

SRINIVASAN SUNDAR
Digitally signed by SRINIVASAN SUNDAR
Date: 2026.11.10 15:20:46 +05'30'

S. Sundar
Company Secretary & Compliance Officer
Membership No: A9926