

BIL/SECT/37/2026-27

Date: 27th August, 2026

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001
Scrip Code: BHAGYANGR	Scrip Code: 512296

Dear Sir/Madam,

Sub: Outcome of Board Meeting & Disclosure under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the Board of Directors of the Company, at their meeting held today i.e., August 27, 2026, inter alia, have considered and approved the following:

1) Approval of Notice of 41st Annual General Meeting

Considered and approve the matters of the Notice of 41st Annual General Meeting ("AGM") of the Members of the Company to be held on **Wednesday, September 30, 2026 at 11:00 A.M. (IST)**, in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Listing regulations read with general circulars issued by the ministry of Corporate Affairs ('MCA') and SEBI from time to time; In this regard, Notice of the 41st Annual General Meeting of the Company (along with Annual Report for the financial year 2025-26), will be circulated to the members of the Company/ all other concerned, in due course.

2) Fixation of Cut-off Date for E-Voting

Fixed, **Wednesday, September 23, 2026** as the "Cut-off date" for the purpose of determining the Members eligibility to vote on the resolutions set out in the Notice.

3) Fixation of Book Closure Dates for the 41st AGM

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 24th September, 2026 to Wednesday, 30th September, 2026** (both days inclusive) for the purpose of Annual General Meeting of the Company.



4) Appointment of Scrutinizer

Approved the appointment of Mrs. Rakhi Agarwal, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process as well as voting at the 41st AGM in a fair and transparent manner and to provide their report thereon.

5) Re-appointment of Shri Devendra Surana (DIN-00077296) as Managing Director of the Company

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has considered and approved the re-appointment of Shri Devendra Surana (DIN:00077296) as Managing Director of the Company for a further period of three (3) years with effect from 17th of January, 2027 to 16th of January, 2030, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018, issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated January 30, 2026, is enclosed herewith as "Annexure I".

The above information is also available on the website of the company at <https://bhagyanagarindia.com/>.

The Board Meeting commenced at **11.00 A.M. and concluded at 11.50 A.M.**

This is for your information and record.

Thanking You.

Yours Faithfully,
For **Bhagyanagar India Limited**

Devendra Surana
Managing Director
DIN:00077296



Encl: A/a

ANNEXURE – A

Appointment & Re-appointment Director The details as required under

Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master SEBI/HO/CFD/PoD2/CIR/P/0155 dated January 30, 2026, are given below:

Sr. No.	Particulars	Details
1.	Name	Shri Devendra Surana
2.	Reason for change:	Re-appointed as an Managing Director subject to shareholder approval
3.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment as Managing Director for a further period of 3 (Three) years effective from 17 th January, 2027, till 16 th January, 2030, Subject to shareholders approval in ensuing 41 st Annual General Meeting of the Company.
4.	Brief profile:	Shri. Devendra Surana is a Mechanical Engineer and holds a Post Graduate Diploma in Management from Indian Institute of Management (IIM), Bangalore and was chosen as the Brain of the Batch. Shri. Devendra Surana is acting as the Managing Director of Bhagyanagar India Limited. He has been in the field of Ferrous & Non-Ferrous Metals and Telecom Industry for more than 43 years and have more than 23 years of experience in the field of Renewable Energy. He is the Past President of Federation of Andhra Pradesh Chambers of Commerce and Industry (FAPCCI), Telangana State Council of FICCI and Rotary Club of Hyderabad Deccan. He is also the Founder President of Young Entrepreneur Organization for Hyderabad Chapter of Rotary Club of Hyderabad Deccan. At present he is a Member of National Executive Committee for Federation of Indian Chambers of Commerce and Industry (FICCI).
5.	Disclosure of relationships between directors:	None of the other Director are related to Shri. Devendra Surana.

