



BHAGAWATI GAS LIMITED

Website : www.bglgroup.in
Email : bhagwatigases@gmail.com

S-492/A, GREATER KAILASH-I Phone: 91-11-49120719
NEW DELHI- 110048, INDIA
CIN - U24111RJ1974PLC005789

Date: September 16, 2026

To,
The Manager- Listing,
Deptt. of Corporate Services
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai-400001

Ref: SECURITY CODE: 500051; SECURITY ID: BHAGGAS; ISIN INE099C01010

Dear Sir/Ma'am,

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

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, from time to time, the Company has sent a letter providing a web-link including the exact path of the Annual Report 2025-26 including Notice of the 52nd Annual General Meeting, to those Members who have not registered their e-mail addresses with the Company/Depositories.

A copy of the letter is enclosed for your record.

This intimation is also being made available on the Company's website at www.bglgroup.in

You are kindly requested to take the same on record.

Thanking you,
Yours faithfully,
For Bhagawati Gas Limited

RAKESH SAMRAT BHARDWAJ
Managing Director
DIN: 00029757

REGD. OFFICE & WORKS:
Banawas, P. O. Khetrinagar-333504
Dist. Jhunjhunu (Rajasthan)

BALLABGARH UNIT:
Plot No. 5, Sector - 25
Ballabgarh - 121004

BHAGAWATI GAS LIMITED
(CIN: U24111RJ1974PLC005789)

Regd. Office: Banawas, Khetri Nagar-333504, Distt.-Jhunjhunu, Rajasthan

Phone: 01593-221478/80 Fax: 01593-221477

Email: Bhagwatigases@gmail.com Website: www.bglgroup.in

Through Ordinary Post / Registered Post / Speed Post

Ref:

To

Name of Shareholder

Address

Pin Code

Sub: Notice of 52nd Annual General Meeting (AGM) of Bhagawati Gas Limited and Annual Report for the Financial Year 2025-26

Dear Sir(s),

We are pleased to inform you that the **52nd Annual General Meeting ('AGM')** of Bhagawati Gas Limited ("The Company") is scheduled to be held on **Wednesday, September 30, 2026, at 11:30 A.M. (IST)** in physical mode at: Banawas, Khetri Nagar-333504, Distt.-Jhunjhunu, Rajasthan

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Skyline Financial Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly Exact path where the Annual Report 2025-26 together with Notice calling 52nd Annual General Meeting, and the Explanatory Statement are available at:

Weblink for AGM

Notice: <https://www.bglgroup.in/details.aspx?cat=8&subcat=57&child=73&grandchild=2156>

Weblink for Annual Report:

<https://www.bglgroup.in/details.aspx?cat=8&subcat=49&child=1089>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the **Cut-off Date i.e. Friday, August 28, 2026.**



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This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all shareholders holding securities in physical mode.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

In case of any queries, shareholders may write to the Company Secretary at the Company's email address at bhagwatigases@gmail.com

Moreover, you are also requested to update your email address at the earliest, either through your depository participants for shares held in electronic form or send a communication to the Company / RTA, to facilitate the updation and to continue receiving all important information & documents thereafter via electronic mode. The detailed process for registering the email addresses is provided in the Notice convening the AGM.

Please quote your Folio No / DPID-Client Id in all future communication with us.

Your Folio No / DPID-Client Id -

Thanking you,

**Yours sincerely,
For Bhagawati Gas Limited**

**Sd-
Nidhi Babbar
Company Secretary & Compliance Officer**

REGD. OFFICE & WORKS:
Banawas, P. O. Khetrinagar-333504
Dist. Jhunjhunu (Rajasthan)

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