



BHAGYANAGAR INDIA LIMITED

ISO-9001-2008 Certified Company

Registered Office :

Plot No. 9/13/1 & P-9/14, I.D.A. Nacharam,
Hyderabad -500 076. Telangana, India.

Tel. : +91 40 27152861, 27151278

Fax : +91 40 27172140, 27818868

Email : bil@surana.com

Website : www.bhagyanagarindia.com

CIN No. : L27201TG1985PLC012449

BIL/SECT/50/2026-27

Date: 25th September, 2026

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

Dear Sir/ Madam,

Subject: Outcome of Board Meeting-Intimation of Record date pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of directors in its meeting held on September 25, 2026, has fixed October 8, 2026, as the record date in connection with the proposed issue/ allotment of Equity Share(s) by the Resulting Company in terms of the Composite Scheme of Arrangement between Bhagyanagar Copper Private Limited (BCPL or Transferor Company) and Bhagyanagar India Limited (BIL or Transferee Company) and Tieramet Limited (Tieramet or Resulting Company) and their respective shareholders and creditors ("Scheme"), in the ratio of of (one) Equity Share of face value of Rs.2/- (Rupees Two only) each fully paid up of the Resulting Company for every 1(one) fully paid-up equity share of the face value of Rs.2/- (Rupees Two only) each held in the Demerged Company

The Board Meeting Concluded on 03.15 PM

This is for your information and necessary records.

Thanking you.

Yours truly,

For **BHAGYANAGAR INDIA LIMITED**

Devendra Surana
Managing Director
DIN: 00077296

