



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.

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Email : bil@surana.com

Website : www.bhagyanagarindia.com

CIN No. : L27201TG1985PLC012449

BIL/SECT/36/2026-27

Date: 25th August, 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,

Sub: Clarification with respect to disclosure appearing on portal of BSE / NSE

Ref: Our e-mail, dated 16.01.2026

With reference to the subject cited, our e-mail disclosures / clarifications in this regard, more specifically our e-mail, dated 16.01.2026, wherein it was clarified that the **12,73,335 equity shares** were transferred by Mr. Devendra Surana to Bhagyanagar Copper Private Limited, a wholly owned subsidiary of Bhagyanagar India Limited, through an **off-market transaction** solely to facilitate the required pledge for hedging purposes. The transaction was recorded under **Reason Code 90 – “Transfer between Director and Company”** in the NSDL Delivery Instructions Slip, with **no consideration paid or received**.

We now wish to inform that the purported sale of the said **12,73,335 equity shares** by Mr. Devendra Surana, as reflected on the BSE/NSE portals, stands reversed. As no consideration was paid or received, the said transaction does not constitute a sale or purchase transaction. Accordingly, the **12,73,335 equity shares** continue to form part of Mr. Devendra Surana's shareholding under the category **“Promoters' Holding”** and shall be disclosed accordingly.

This is for your information and records.

With regards

FOR BHAGYANAGAR INDIA LIMITED,

DEVENDRA SURANA
MANAGING DIRECTOR
DIN: 00077296

