BHAGYANAGAR INDIA LIMITED

ISO-9001-2008 Certified Company

Surana Group

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

Date: 28th August, 2026

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

Dear Sir,

Sub: Listing approval from BSE Limited & National Stock Exchange of India Limited for 15,01,434 Equity Shares of Rs 2/- each under Preferential Basis.

With reference to the subject cited, we hereby inform that the Company has received Listing approval for 15,01,434 Equity Shares of Rs 2/- each under Preferential Basis from both the Stock Exchanges, i.e., BSE Limited and National Exchange of India Limited.

Approval Letter of Respective Stock Exchange Attached.

This is for your information and records.

Yours sincerely,

For Bhagyanagar India Limited

DEVENDRA SURANA Digitally signed by DEVENDRA SURANA Date: 2026.08.28 18:18:24 +05'30'

Devendra Surana
Managing Director
DIN: 00077296

BHAGYANAGAR INDIA LIMITED

ANAB ACCREDITED MANAGEMENT SYSTEMS CERTIFICATION BODY

The Power of Vibrance

LOD/PREF/KS/FIP/717/2026-27

August 27, 2026

To,
The Company Secretary,
Bhagyanagar India Ltd.
Plot No. P-9/13/1 & P-9/14, IDA,
Nacharam, Hyderabad, Telangana - 500076.

Re: Listing of 15,01,434 Equity shares of Rs. 2/- each issued at premium of Rs. 346/- each bearing distinctive numbers from 31995001 to 33496434 issued to Non-Promoters on preferential basis.

We acknowledge the receipt of your letter about the captioned matter, together with the enclosures and would advise that the Exchange is pleased to grant Listing approval to the listing application made by the company seeking permission for its aforesaid shares to be dealt in on the Exchange.

The Company should ensure compliance with the provisions of Regulation 167 of SEBI (ICDR) Regulations and as specified by SEBI from time to time.

Further, in case there is change exceeding two per cent of the total paid-up share capital of the company, the company shall file the shareholding pattern in XBRL mode as required under Regulations 31(1)(c) of SEBI LODR Regulations, 2015.

Please note that trading approval in the above-mentioned shares will be granted only after the company files with the Exchange:

- Listing approval from the National Stock Exchange of India Ltd. (if applicable) and
- Confirmation letters from NSDL/CDSL about crediting the above-mentioned shares to the respective beneficiary accounts/admitting the capital to the depository system. You are requested to file all such approvals together.
- Confirmation letters from NSDL/CDSL about lock-in of pre-preferential holding (if applicable)

In addition to above, the company should note that as per Schedule XIX of ICDR Regulations and as specified by SEBI vide SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023, "Listed entities shall make an application for trading approval to the stock exchange/s within seven working days from the date of grant of listing approval by the stock exchange/s" along with the documents specified by stock exchange/s from time to time. Any Non-compliance with the above requirement will attract fine as mentioned in SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023.

Yours faithfully,

Janardhan Wagle
Deputy Vice President

Karan Shah
Deputy Manager

Ref: NSE/LIST/56964 August 27, 2026

The Company Secretary
Bhagyanagar India Limited

Dear Sir/Madam,

Sub: In - Principle approval for listing of 15,01,434 Equity shares of Rs. 2/- each allotted on preferential basis.

We are in receipt of your application for in-principle approval for listing of 15,01,434 Equity shares of Rs. 2/- each allotted on preferential basis bearing distinctive numbers from 31995001 to 33496434.

We have perused the listing application and the related documents/details submitted by you for listing of the above shares.

We are pleased to grant the in-principle approval for listing of the above shares on the Exchange. The said shares would be listed and admitted to dealings on the Exchange on receipt of the confirmation from the depositories i.e. NSDL/CDSL for credit of beneficiaries' accounts.

The Exchange reserves its right to withdraw its in-principle approval for listing at a later stage if the information submitted to the Exchange is found to be incomplete/incorrect/misleading/false or in contravention of any Rules, Bye-laws and Regulations of the Exchange, SEBI (LODR) Regulations, 2015, Guidelines/ Regulations issued by statutory authorities, etc.

Yours faithfully,
For National Stock Exchange of India Limited

Tejashri Rampariya
Manager

Cc:
National Securities Depository Limited
Central Depository Services Limited

P.S. Checklist of all the further issues is available on website of the exchange at the following URL: https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-sme-checklist

The National Stock Exchange of India (NSE) has announced the launch of NEAPS mobile application. The app can be downloaded from the App Store/ Play store with the name "NEAPS APP"