



Geared for life

## BHARAT GEARS LIMITED

Regd. Office & Works :

20 K.M. Mathura Road, P.O. Box 328

P.O. Amar Nagar, Faridabad - 121003 (Haryana) INDIA

Tel. : +91 (129) 4288888, E-mail : info@bglindia.com

Corporate Identity Number : L29130HR1971PLC034365

**BGL/SEC/NSE/3/JUNE 2026-2027**

**June 04, 2026**

**The Manager (Listing)**  
**National Stock Exchange of India Ltd**  
"Exchange Plaza", 5<sup>th</sup> Floor  
Plot No. C-1, G - Block  
Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400051

**SYMBOL: BHARATGEAR**

**Sub: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") we wish to inform you that Bharat Gears Limited ("the Company") has invested Rs. 1,27,39,980/- (Rupees One Crore Twenty Seven Lakhs Thirty Nine Thousand Nine Hundred Eighty Only) in the Equity Shares of Hexa Energy HR5 Private Limited comprising of 13,134 (Thirteen Thousand One Hundred and Thirty Four) Equity Shares of Face Value of Rs. 10/- (Rupees Ten) each at issue price of Rs. 970/- (Rupees Nine Hundred Seventy) each equivalent to 29.55% Paid-up Share Capital of Hexa Energy HR5 Private Limited.

The said investment has been made with regard to the requirements under the applicable Electricity Laws for the time being in force upon purchase of Solar Power by the Company for Faridabad and Mumbra Unit of the Company.

The details as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed as **Annexure A**.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,  
For **BHARAT GEARS LIMITED**



**Prashant Khattry**  
**Corporate Head (Legal) and Company Secretary**



Mumbai Office : 14th Floor Hoechst House, Nariman Point, Mumbai - 400 021 INDIA

Tel.: +91(22) 2283 2370, Fax :+91-(22) 2282 1465, Email: info@bharatgears.com

Mumbra Works : Kausa Shil, Mumbra, Distt. Thane-400 612, (Maharashtra) INDIA

Tel. : +91(22) 2535 2034, 2535 7500, Fax: +91(22) 2535 1651

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### Annexure A

#### Disclosure under sub-para 1 [i.e Acquisition (including agreement to acquire) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Disclosures
1.	Name of the target entity, details in brief such as size, turnover, etc.	Hexa Energy HR5 Private Limited (Newly Incorporated)
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	No  Hexa Energy HR5 Private Limited is a Special Purpose Vehicle (SPV) promoted by Hexa Climate Solutions Private Limited  Hexa Energy HR5 Private Limited & Hexa Climate Solutions Private Limited are not related to promoter/promoter group/ group companies in any manner
3.	Industry to which the entity being acquired belongs	Engaged in the business of generating, producing and transmitting electricity through renewable sources of energies in India
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Procurement of Solar Power for Faridabad and Mumbra Unit of the Company as a captive user in respect to the Power Purchase Agreement dated November 20, 2025 in order to curtail the power costs of Faridabad and Mumbra Unit of the Company.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition	13,134 Equity Shares of Face Value of Rs. 10/- (Rupees Ten) allotted at an issue price of Rs. 970/- (Rupees Nine Hundred Seventy) each on June 02, 2026 (Intimation of Allotment received on June 03, 2026)
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration
8.	Cost of acquisition and/or the price at which the shares are acquired	Rs. 1,27,39,980/- (Rupees One Crore Twenty Seven Lakhs Thirty Nine Thousand Nine Hundred Eighty Only) comprising of 13,134 Equity shares at an issue price of Rs. 970/- per share (including the premium of Rs. 960/- per share)
9.	Percentage of shareholding/control acquired and/or number of shares acquired	29.55% Paid-Up equity share capital of Hexa Energy HR5 Private Limited comprising of 13,134 Equity shares
10.	Brief background about the entity acquired in terms of products/line of	The Company is engaged in the business of generating, producing and transmitting



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business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	electricity through renewable sources of energies in India.		
	Date of Incorporation: December 24, 2024		
	Last Three Years Turnover		
	2026	2025	2024
Revenue from Operations	Nil	Nil	Nil
Hexa Energy HR5 Private Limited has its business operations in Haryana, India			



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