BGR ENERGY

BGR ENERGY SYSTEMS LIMITED
443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA
TEL: 91 44 24364422/24320390
E-mail: compliance@bgrenergy.com Web site: www.bgrcorp.com

Date: 22nd September 2026

To,

National Stock Exchange of India Limited	**BSE Limited**
Listing Department	Department of Corporate services
Exchange Plaza, Bandra Kurla Complex,	PJ Towers, Dalal Street,
Bandra (E), Mumbai - 400 051	Fort, Mumbai - 400 001
NSE Symbol: BGRENERGY	**BSE Scrip: 532930**

Respected Sir/ Madam

Sub: Proceedings of the 40th Annual General Meeting ('AGM')

In continuation to our intimation dated 31st August 2026 & 11th September 2026 (addendum to AGM Notice), the 40th AGM of the Company was held on Tuesday, 22nd September 2026 at 11:30 A.M (IST) and the business mentioned in the said Notice were duly transacted. In this regard, please find enclosed the proceedings pursuant to Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations").

Further to above, this is to inform you that the events in respect of Regulation 30 of SEBI LODR, if any will be disclosed to the stock exchanges once the scrutinizers' report (along with results) is available with the Company.

This is for your information and records.

Thanking you,

For BGR ENERGY SYSTEMS LIMITED

SRINIVASAN SUNDAR Digitally signed by SRINIVASAN SUNDAR Date: 2026.09.22 17:55:19 +05'30'

S. Sundar
Company Secretary & Compliance Officer
(Membership No. A9926)
Encl: As Above

SUMMARY OF PROCEEDINGS OF THE 40th ANNUAL GENERAL MEETING OF BGR ENERGY SYSTEMS LIMITED

The 40th Annual General Meeting ("AGM") of the members of BGR Energy Systems Limited ("the Company") was held on Tuesday, 22nd September 2026 at 11:30 A.M (IST) through Video Conferencing ("VC") /Other Audio-Visual Means("OAVM").

The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard and as per the applicable provisions of SEBI (LODR) Regulations and the Companies Act, 2013 and the rules made thereunder.

All the Directors and Key Managerial Personnel (KMP) attended the meeting via video conferencing (VC). Additionally, Statutory Auditor, Secretarial Auditor, and the Scrutinizer appointed for the meeting also participated in the Annual General Meeting through the VC facility.

The requisite quorum for the AGM was present. The Chairperson requested the Company Secretary to spare few minutes to explain the Members the procedural and technical aspects on conducting of AGM through VC. The Company Secretary briefed Members about the process.

The chairperson requested the Company Secretary to read out the resolutions proposed at this meeting.

The Company Secretary read out the business to be transacted and the Resolutions that are proposed to be passed in the Meeting as indicated below:

SL.NO	Description of Resolution	Type of Resolution
ORDINARY BUSINESS:		
1.	Adoption of Audited Financial Statements along with the Reports of the Board of Directors and of the Auditors thereon	Ordinary Resolution
2.	Re-Appointment of Mr. Arjun Govind Raghupathy (DIN:02700864), a Director Liable to Retire by Rotation:	Ordinary Resolution
SPECIAL BUSINESSES:		
3.	Ratification of Cost Auditor's Remuneration for FY 2026-2027	Ordinary Resolution
4.	Shifting of Registered office from one state to another state	Special Resolution
5.	Re-appointment of Mr. Arjun Govind Raghupathy (DIN:02700864) As a Managing Director of the Company for a further term of five (5) years	Special Resolution
6.	Approval for raising unsecured loan from Managing Director, other promoter & promoter group	Ordinary Resolution
7.	To approve the amendment in the Articles of Association of the Company	Special Resolution

The Company Secretary informed that the Notice (including addendum to the notice dated 11th September 2026) of the AGM and Reports of the Directors and Auditors on the Financial Statements of the Company for FY 2025-2026 were taken as read and all the observations given by the Statutory Auditors and Secretarial Auditors have been duly included in the Board's Report, along with the corresponding responses from the management.

The Chairperson then invited Members who have registered themselves to be Speakers to speak one by one and pose their queries/questions on the items of business to be transacted at the AGM. Total eight (8) Speakers spoke and their queries were appropriately answered by Mr. Arjun Govind Raghupathy, Managing Director of the Company.

The Chairperson then informed the Members that e-voting facility is now open for Members who have not casted their votes earlier. Members who have casted their votes earlier were requested not to vote again. Members would need to login through e-voting website and cast their votes. The e-voting facility would remain open for 15 minutes after the AGM to enable Members to cast their votes.

The Chairperson then informed the Members that the combined Final Voting Results i.e. voting through remote e-voting and e-voting done at the AGM shall be received from the Scrutinizer, and thereafter, it shall be communicated to the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited within prescribed period of conclusion of AGM.

The results along with report of the Scrutinizer shall also be placed on the website of the Company www.bgrcorp.com and National Securities Depository Limited (NSDL).

Chairperson then announced the conclusion of the AGM and requested the Managing Director to propose vote of thanks.

Accordingly, the AGM was concluded at 12.22 P.M (IST) (including time allowed for e-voting at 40th AGM)

This is for your information and records

Thanking You,
For BGR ENERGY SYSTEMS LIMITED

SRINIVASA N SUNDAR
Digitally signed by SRINIVASAN SUNDAR
Date: 2026.09.22 17:55:45 +05'30'

S. Sundar
Company Secretary & Compliance Officer
(Membership No. A9926)