



**BGR ENERGY SYSTEMS LIMITED**  
443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA  
TEL: 91 44 24301000, 24374000, FAX: 91 44 24360576  
E-mail: [compliance@bgrenergy.com](mailto:compliance@bgrenergy.com) Web site: [www.bgrcorp.com](http://www.bgrcorp.com)

April 03, 2025

**National Stock Exchange of India Limited**

Listing Department  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

**BSE Limited**

Department of Corporate services  
PJ Towers, Dalal Street,  
Fort, Mumbai - 400 001

**NSE Symbol: BGREENERGY**

**BSE Scrip: 532930**

Respected Sir/Madam,

**Subject: Disclosure under regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").**

**Ref: Our Disclosure dated August 12, 2024 to Stock Exchange**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Company has received a cautionary email from National Stock Exchange of India Limited (NSE) dated April 1<sup>st</sup>, 2025 regarding delay in announcement submitted by the Company on August 10, 2024 regarding the proceedings of Annual General Meeting held on August 09, 2024.

In response to NSE's earlier email dated August 12, 2024, we had clarified that the delay in submission on August 10, 2024, was due to a technical glitch encountered while uploading the proceedings. The Company had promptly responded to NSE on August 12, 2024, explaining the unintentional nature of the delay caused by an issue on the Exchange's Site.

For reference Copy of the technical glitch and cautionary email dated April 01, 2025 received from NSE are enclosed herewith.



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**Action(s) initiated or orders passed by any regulatory/ statutory/ enforcement authority or judicial body Details as per the SEBI Master circular No. SEBI/HO/CFD/PoD-1/P/CIR/2024/0154 dated November 11,2024.**

SL.NO	Particulars	Details
1.	Name of the authority.	National Stock Exchange Limited (NSE)
2.	Nature and details of the action(s) taken, initiated or order(s) passed.	<b>BGR ENERGY SYSTEMS LIMITED</b> has received Cautionary email from National Stock Exchange Limited (NSE)
3.	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority.	<b>Date of receipt of Email:</b> 01/04/2025
4.	Details of the violation(s) / contravention(s) committed or alleged to be committed.	Delay in announcement submitted by the Company on August 10, 2024 regarding the proceedings of Annual General Meeting held on August 09, 2024.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	No impact on the financial, operations or other activities of the Company

This is for your information and records.

Thanking you,  
Yours truly,  
**For BGR ENERGY SYSTEMS LIMITED**

**S. Sundar**  
**Company Secretary & Compliance Officer**

# Create Announcement

2 record in drafts

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## Informations

Information Type  Announcement  Corporate Action

## Announcements

Previous Submitted Announcement details

+ Add

Done

<input type="checkbox"/>	Subject	Meeting Type	Type	Meeting held Date	(A) Proceedings	(B) Scrutinizers Report	(C) Voting Results under Reg. 44C	(D) Minutes	Announcement Text	Whether Event/Information disclosed is an Outcome of Meeting	Date of Occurrence of Event/Information	Time of Occurrence of Event/Information	Attach File
<input type="checkbox"/>	Share Pledge	z		09/04/20							Yes	13:21	

**From:** neaps@nse.co.in <neaps@nse.co.in>

**Sent:** 01 April 2025 16:31

**To:** Sundar Srinivasan <sundar.srinivasan@bgrenergy.com>

**Subject:** BGRENERGY - Cautionary Email

Dear Sir/ Madam,

This is in reference to the announcement submitted by the Company on August 10, 2024 regarding the proceedings of Annual General Meeting held on August 09, 2024.

As per Regulation 30 read with sub-para 13 of Para A Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the listed entities are required to disclose to the Stock Exchange(s) Proceedings of annual and extraordinary general meetings of the listed entity not later than 12 hours from occurrence of the event or information.

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of 12 hours from the conclusion of general meeting as per sub-para 13 of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at [takeover@nse.co.in](mailto:takeover@nse.co.in).