



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 Web site: www.bgrcorp.com

April 04, 2025

To

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 BSE Limited (BSE) dated April 03rd, 2025 pertaining to the delay in announcement submitted by the Company on August 10, 2024 with regards to the proceedings of Annual General Meeting held on August 09, 2024.

In response to BSE'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 BSE 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 and cautionary email dated April 03rd, 2025 received from Bombay Stock Exchange Limited (BSE) 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 Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

SL.NO	Particulars	Details
1.	Name of the authority.	Bombay Stock Exchange Limited (BSE)
2.	Nature and details of the action(s) taken, initiated or order(s) passed.	BGR ENERGY SYSTEMS LIMITED has received Cautionary email from Bombay Stock Exchange Limited (BSE)
3.	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority.	Date of receipt of Email: 03/04/2025
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

Sundar Srinivasan

From: Query lodr <query.lodr@bseindia.com>
Sent: 03 April 2025 13:54
To: agrbgr; Compliance BGR Energy; Investors Bgrenergy
Subject: Cautionary Letter - BGR Energy Systems Limited (532930)

LIST/COMP/JP/38/2025-
26

Date: April 3, 2025

To,
Company Secretary/ Compliance Officer
BGR Energy Systems Limited (532930)

Sub: Cautionary letter

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.

As per sub-para 13 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') 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 Letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Cautionary Letter and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

Yours faithfully,

Listing Compliance Monitoring Team
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400001, India
www.bseindia.com
Tel: 022 2272 8561 / 8475

