



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: Earlier announcement under Regulation 30 Of SEBI (LODR), 2015, dated 3rd April 2025.

The Company has delayed in filing of the said intimation under Regulation 30 of SEBI (LODR) 2105, dated 3rd April 2025, post 24 hours from date of occurrence of event dated 1st April 2025 due to maintenance of our domain resulting in delay on receipt of mails.

We also request to consider the reason disclosed herein above is in compliance with the requirement as per Circular No. SEBI/HO/CFD/PoD2/CIRP/0155 dated 11th November 2024.

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 1st, 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 query 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.

REGISTERED OFFICE:

A-5 PANNAMGADU INDUSTRIAL ESTATE, RAMAPURAM POST, SULURPET TALUK, NELLORE DISTRICT, ANDHRA PRADESH 524401 INDIA.
TEL: 91 44 27948249, 27948549

Corporate Identity Number: L40106AP1985PLC005318



BGR ENERGY SYSTEMS LIMITED
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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.	National Stock Exchange Limited (NSE)
2.	Nature and details of the action(s) taken, initiated or order(s) passed.	BGR ENERGY SYSTEMS LIMITED 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.	Date of receipt of Email: 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
6.	Reason for Delay in intimation of cautionary Email	The delay in filing of the said intimation post 24 hours from date of occurrence of event was due to maintenance of our domain resulting in delay on receipt of mails from NSE.

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

Save Draft

Cancel



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"/>	Shareholder	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.