



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”).

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 an administrative warning letter from Securities and Exchange Board of India (SEBI) dated 12th March, 2025 regarding non-compliance with SEBI Listing Obligations and Disclosure Requirements (LODR Regulations).

For reference Copy of the administrative Warning letter dated 12th March 2025 from Securities and Exchange Board of India (SEBI) are enclosed herewith.

Action(s) initiated or orders passed by any regulatory/ statutory/ enforcement authority or judicial body Details as per the 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. | Securities and Exchange Board of India (SEBI) |
| 2. | Nature and details of the action(s) taken, initiated or order(s) passed. | BGR ENERGY SYSTEMS LIMITED has received administrative Warning letter dated 12 th March 2025 from Securities and Exchange Board of India (SEBI) |
| 3. | Date of receipt of direction or order, including any ad interim or interim | Date of receipt of Letter: 04/04/2025 |



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| | orders, or any other communication from the authority. | |
| 4. | Details of the violation(s) / contravention(s) committed or alleged to be committed. | Stakeholder Relationship committee (SRC) meeting was not held during the Financial Year 2023-2024 |
| 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



General Manager
Corporation Finance Department
Division of Supervision, Enforcement & Complaints - 1
Email: jitendrak@sebi.gov.in

BY EMAIL AND SPAD

SEBI/HO/CFD/SEC-1/OW/P/2025/08007/1

March 12, 2025

BGR Energy Systems Limited
A-5 Pannamgadu Industrial Estate,
Ramapuram Post Sullurpet Village, Nellore,
Andhra Pradesh, 524401

Kind Attention: Company Secretary and Compliance officer

Dear Sir/Madam,

Subject: Administrative warning letter – Non-Compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)

1. SEBI has conducted an examination into the violation of SEBI (LODR Regulations, 2015 (“**LODR Regulations**”) by BGR Energy Systems Limited (“**Company**”).
2. During the course of examination, it was observed that no meeting of Stakeholders Relationship Committee (“**SRC**”) was held in the FY 2023-24.
3. The conduct of at least one SRC meeting in a financial year is a mandatory requirement prescribed under LODR Regulations. The failure on the part of the Company, to conduct the SRC meeting in the FY 2023-24 has resulted in violation of Regulation 20(3A) of LODR Regulations.
4. The aforesaid non-compliance is viewed seriously. You are hereby warned and advised to ensure compliance with all applicable provisions of SEBI Regulations. Any such aberration in future would be viewed seriously and appropriate action would be initiated.



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5. You are also advised to place this letter before your Board of Directors in its next meeting and provide update to SEBI and stock exchanges in the matter. You are also advised to disseminate this letter to the stock exchanges.
6. The stock exchanges are advised to take note of the contents of the letter.

Yours faithfully,

Jitendra Kumar

Jitendra Kumar



Copy to (via email):

- 1) National Stock Exchange of India Limited
- 2) BSE Limited