



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

04th December, 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: BGRENERGY

BSE Scrip: 532930

Subject: Disclosure of Gift of Shares by Promoter under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and 30A of the SEBI LODR read with Clause 5A of Para A of Part A of Schedule III of the SEBI LODR with regard to execution of gift deed by Mr. Arjun Govind Raghupathy in favour Mrs. Sasikala Raghupathy dated 4th December 2025 and as a matter of good corporate governance, we wish to inform you of the following:

Mr. Arjun Govind Raghupathy, Promoter of the Company, has gifted 2,100 (Two Thousand One Hundred) equity shares of the Company to his mother Mrs. Sasikala Raghupathy, who is also classified as a Promoter of the Company.

The transfer has been executed off-market, through a gift without consideration on 4th December 2025.

This disclosure is being made voluntarily, as the transaction does not meet the materiality threshold prescribed under SEBI PIT Regulations, 2015 and SAST Regulations, 2011.

The necessary information required to be disclosed by the Company pursuant to its obligations under Regulations 30 and 30A of the SEBI LODR read with Clause 5A, Para A, Part A, Schedule III of the SEBI LODR, subsequent to the receipt of the Regulation 30A Intimation and as required under the SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is enclosed herewith as **Annexure – I**.



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

The Company will effect necessary updates in the shareholding pattern in the subsequent quarterly filing under Regulation 31 of SEBI LODR, 2015.

Kindly take the above information on record.

Thanking you,

Yours truly,

For BGR ENERGY SYSTEMS LIMITED

S. Sundar

Company Secretary & Compliance Officer

Membership No. A9926

REGISTERED OFFICE:

E-4 PANNAMGADU INDUSTRIAL ESTATE, RAMAPURAM POST, TADA MANDANDALAM, THIRUPATHI DISTRICT, ANDHRA PRADESH
524401 INDIA.

TEL: 91 44 27948249, 27948549

Corporate Identity Number: L40106AP1985PLC005318



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

ANNEXURE -1

Disclosure of information in terms of SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

SL.No	Particulars	Details
1.	Listed entity is not a party to the agreement: i. name of the party entering into such an agreement and the relationship with the listed entity; ii. Details of the counterparties to the agreement (including name and relationship with the listed entity) iii. Date of entering into the agreement.	BGR Energy Systems Ltd ("the Company") is not party to the agreements. i.Arjun Govind Raghupathy executed gift deed in favour of his mother Mrs. Sasikala Raghupathy for transfer of his 0.00291% shareholding in the BGR Energy Systems Ltd. ii.Both Mr. Arjun Govind Raghupathy and Mrs. Sasikala Raghupathy are the promoters of the Company. iii. Gift deed was executed on 4 th December 2025
2	Name(s) of parties with whom the agreement is entered	Gift Deed has been executed pursuant to a private family arrangement.
3.	size of agreement;	The gift deed has no monetary consideration; hence the size of agreement is not applicable.
4.	shareholding, if any, in the entity with whom the agreement is executed;	<u>Pre -Execution:</u> 1. Mr. Arjun Govind Raghupathy- 4320 Shares 2. Mrs.Sasikala



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

		Raghupathy- Nil
		<u>Post- Execution:</u> <ol style="list-style-type: none"> 1. ArjunGovind Raghupathy- 2220 Shares 2. Mrs.Sasikala Raghupathy- 2100 Shares
5.	significant terms of the agreement (in brief)	Gift Deed has been executed pursuant to a private family arrangement.
6.	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	Mr. Arjun Govind Raghupathy and Mrs. Sasikala Raghupathy are the Promoters of the Company.
7.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
8.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
9.	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	Not Applicable
10.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not Applicable

REGISTERED OFFICE:

E-4 PANNAMGADU INDUSTRIAL ESTATE, RAMAPURAM POST, TADA MANDANDALAM, THIRUPATHI DISTRICT, ANDHRA PRADESH 524401 INDIA.

TEL: 91 44 27948249, 27948549

Corporate Identity Number: L40106AP1985PLC005318



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

11.	<p>In case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s):</p> <ul style="list-style-type: none">i. name of parties to the agreement;ii. nature of the agreement;iii. date of execution of the agreement;iv. details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier);v. reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier)	Not Applicable

REGISTERED OFFICE:

E-4 PANNAMGADU INDUSTRIAL ESTATE, RAMAPURAM POST, TADA MANDANDALAM, THIRUPATHI DISTRICT, ANDHRA PRADESH
524401 INDIA.

TEL: 91 44 27948249, 27948549

Corporate Identity Number: L40106AP1985PLC005318