



BGR ENERGY SYSTEMS LIMITED
443 ANNA SALAI, TEYNAMPET, CHENNAI 60018 INDIA
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August 06, 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

Dear Sir/Madam,

Subject: Board Meeting intimation for considering the Unaudited Financial Results for the quarter ended June 30, 2025

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, as amended, we wish to inform the Stock Exchanges that the meeting of Board of Directors of the Company will be held on Thursday, August 14, 2025, to inter alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended 30th June 2025.

Further to our letter dated June 26th, 2025, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company has already commenced from 01st July, 2025 and the same shall remain closed till the expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company both Standalone and Consolidated for the quarter ended 30th June 2025 in the Board Meeting to be held on 14th August 2025 (Both days inclusive).

Kindly take the above information on record.

Thanking You,

Yours truly,

For **BGR Energy Systems Limited**

S. Sundar

Company Secretary and Compliance Officer