



BGR ENERGY SYSTEMS LIMITED
443 ANNA SALAI, TEYNAMPET, CHENNAI 60018 INDIA
TEL: 91 44 24301000, 24374000, FAX: 91 44 24360576
E-mail: compliance@bgrenergy.com Web site: www.bgrcorp.com

Date: 7th February 2026

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: Board Meeting intimation for considering the Unaudited Financial Results for the Quarter ended 31st December 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 Friday, 13th February 2026, to inter alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December 2025.

Further to our letter dated 24th December 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 January, 2026 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 31st December 2025 in the Board Meeting to be held on 13th February 2026 (Both days inclusive).

This is for your information and records.

Thanking you,
Yours truly

For BGR ENERGY SYSTEMS LIMITED

S. Sundar
Company Secretary & Compliance Officer