



BGR ENERGY SYSTEMS LIMITED
443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA
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E-mail: compliance@bgrenergy.com Web site: www.bgrcorp.com

21st May, 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: Intimation of Board Meeting to consider Audited Financial Results for the year ended 31st March 2025 as per Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Wednesday, May 28, 2025, to inter alia, consider and approve the audited standalone and consolidated Financial Results of the Company for the fourth quarter and year ended on 31st March 2025.

Further to our letter dated 25th March 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 April, 2025 and the same shall remain closed until 48 hours after the declaration of the audited standalone and consolidated Financial Results of the Company for the fourth quarter and year ended on 31st March 2025 (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