



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

Date: 24th 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: BGREENERGY

BSE Scrip: 532930

Respected Sir/Madam,

Sub: Intimation of closure of Trading Window

In line with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with Company's "Code of Conduct for Prevention of Insider Trading" ('Code'), the trading window for dealing in the Company's Securities shall remain closed for all Directors / Promoters / Officers / Designated Employees (and their immediate relatives) of the Company with effect from Wednesday, 01st January 2026 till the expiry of 48 (Forty-Eight) hours after the announcement of the Unaudited Financial results for the third quarter and nine months ending on 31st December 2025.

Accordingly, all Designated persons including (Directors, employees, RTA, Auditors) and their immediate relatives have been intimated not to trade (buy / sell or deal in any manner) in Equity Shares of the Company during the stated period.

The Date of Board Meeting for approval of Unaudited financial results for the third quarter and nine months ending on 31st December, 2025 shall be intimated in due course.

This is for your information and records.

Thanking you,
Yours truly,

For BGR ENERGY SYSTEMS LIMITED

S. Sundar
Company Secretary & Compliance Officer