



BGR ENERGY SYSTEMS LIMITED
443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA
TEL: 91 44 24301000, 24374000, FAX: 91 44 24360576
Web site: www.bgrcorp.com

August 03, 2024

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, BandraKurla 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,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Show cause notice issued by SEBI

With reference to the abovementioned subject and in compliance with the requirement of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to intimate that a Show Cause Notice has been received by the Company on 02nd August 2024 from The Securities Exchange Board of India (SEBI).

The details as required under Regulation 30 of the SEBI Listing Regulations read with Para A of Part A of Schedule III, is given as "**Annexure I**".

Kindly take the above information on record.

Thanking You,

Yours truly,
For **BGR Energy Systems Limited**

S.Sundar
Company Secretary

Annexure – I

Disclosure under Para A of Part A of Schedule III to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sr. No.	Details of the event that needs to be provided	Information of such events(s)
1.	Name of the authority	Securities Exchange Board of India-SEBI
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Issuance of show cause notice
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Date and time of receipt of show cause notice— Through mail on 02 nd August, 2024 at 17:29 pm.
4.	Details of the violation(s) / contravention(s) committed or alleged to be committed	SEBI has issued a show-cause notice dated August 02, 2024 to the Company based on the observations made by the Secretarial auditor in his report dated May 30, 2023 (Annexure to Annual report for the FY 22-23) and for the alleged non disclosure/ delayed disclosure under certain provisions of SEBI LODR.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	The Company is evaluating appropriate legal remedy and will be filing a response to the notice before the adjudicating officer. The Company does not foresee any operational impact on the Listed Entity. Financial impact may be to the extent of any monetary penalty, if any, imposed by the Regulator/Adjudicating Officer.