

April 01, 2024

Audit Committee, M/s. BGR ENERGY SYSTEMS LIMITED Regd Office: A-5, Pannamgadu Industrial Estate, Ramapuram Post, Sullurpet Taluk, Andhra Pradesh - 524401	BSE Limited  Department of Corporate Services PJ Towers, Dalal Street, Fort, Mumbai - 400 001	National Stock Exchange of India Limited  Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
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Dear Sir/Madam,

**Sub: Submission of Disclosure under Regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Ref: BGR ENERGY SYSTEMS LIMITED**

**NSE Symbol: BGREENERGY; BSE Scrip Code: 532930**

Pursuant to the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, We, the members of Promoter Group including Person Acting in Concert (PAC), hereby declare that we hold 3,68,06,824 Equity shares of BGR Energy Systems Limited constituting 51.01% of paid - up capital of the Company as on March 31, 2024 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2024.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

**For and on behalf of the Promoters, Promoter group and PAC acting with them of BGR ENERGY SYSTEMS LIMITED**



**ARJUN GOVIND RAGHUPATHY**  
Member of Promoter Group



**SASIKALA RAGHUPATHY**  
Chairperson of BGR Investment Holdings  
Company Ltd