

**BGR ENERGY SYSTEMS LIMITED**

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA  
TEL: 91 44 24364422/ 24320390 E-mail: [compliance@bgrenergy.com](mailto:compliance@bgrenergy.com)  
Web site: [www.bgrcorp.com](http://www.bgrcorp.com)

**Date: 26<sup>th</sup> October 2026**

**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: BGRENERGY**

**BSE Scrip: 532930**

Respected Sir/Madam,

**Subject: Intimation of receipt of request for the reclassification from the "Promote" to "Public" Category in accordance with Regulation 31A of the SEBI (LODR) Regulation, 2015**

Pursuant to Regulation 31A of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended, we wish you to inform you that the Company has received the request from the promoter for reclassification as public shareholder by its letter dated 26<sup>th</sup> October 2026:

| S.No | Name            | Shareholding(No. of Equity shares held) | Shareholding Percentage |
|------|-----------------|-----------------------------------------|-------------------------|
| 1    | Mr. S K Sridhar | 104                                     | 0.0001%                 |

The necessary steps will be undertaken by the Company with Regulation 31A of the Listing Regulations. This intimation is made in compliance with Regulation 31A(8) of the SEBI (LODR) Regulations, 2015.

The copy of the request letters received from the promoter is attached to this intimation.

This is for your information and record please.

Thanking You,

Yours truly,

**For BGR ENERGY SYSTEMS LIMITED**

SRINIVASA  
N SUNDAR

Digitally signed by  
SRINIVASAN SUNDAR  
Date: 2026.10.26  
13:46:53 +05'30'

**S. Sundar**

**Company Secretary & Compliance Officer**  
**Membership No. A9926**

**REGISTERED OFFICE:**

E-4 PANNAMGADU INDUSTRIAL ESTATE, RAMAPURAM POST, TADA MANDALAM, TIRUPATHI DISTRICT, ANDHRA PRADESH  
524401 INDIA.

**Corporate Identity Number: L40106AP1985PLC005318**

Date: 26.10.2026

To,  
The Board of Directors,  
BGR Energy System Limited,  
E-4, Pannamgadu Industrial Estate,  
Ramapuram Post, Tada Mandalam, Tada, Nellore,  
Tada, Andhra Pradesh, India, 524401

**Sub: Reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI LODR) from the promoter group category to the public category of BGR Energy Systems Limited**

1. I am a Shareholder of the Company holding 104 (One Hundred and Four) equity shares constituting 0.0001 % of the total equity share capital of the company.
2. I have been classified under the category of "Promoter" of the Company.
3. I am not associated with the company in any manner, directly or indirectly. As a result, I do not have any association with the company other than in my capacity as a shareholder.
4. In view of the above, I request you to reclassify my status from the "Promoter" category to the "Public" category
5. In this regard, I undertake as follows:
  - a. I do not hold more than ten per cent of the total voting rights in the Company;
  - b. I do not exercise control over the affairs of the Company, whether directly or indirectly;
  - c. I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
  - d. I am not represented on the board of directors (including not having a nominee director) of the Company;
  - e. I am not acting as Key Managerial Personnel in the Company;
  - f. I am not a 'willful defaulter' as per the Reserve Bank of India Guidelines; and
  - g. I am not a fugitive economic offender.

6. I also undertake to abide by the conditions listed in Regulation 31A (4) of SEBI LODR at all times from the date of reclassification, failing which, I shall be reclassified as the as promoter/ persons belonging to promoter group, as applicable.
7. I shall comply with the conditions mentioned in sub-clause (iv) and (v) of clause (b) of Regulation 31A (3) of SEBI LODR for a period of not less than 3 years from the date of reclassification failing which, we shall be reclassified as the promoter/person belonging to the promoter group of the company.

Thanking You,



**Signature**

**S.K Sridhar**