



BGR ENERGY SYSTEMS LIMITED
443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA
TEL: 91 44 24364422/ 24320390 E-mail: compliance@bgrenergy.com
Web site: www.bgrcorp.com

Date: 26th 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: Disclosure on Board approval for re-classification request under Regulation 31A of SEBI Listing Regulation

Ref: Our earlier intimation on requests received from Mr. S K Sridhar for re-classification from the 'promoter' category to 'public' category shareholder

This is in reference to our earlier submission, we wish to inform you that in accordance with the Regulation 30 and 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the request received from Mr. S K Sridhar promoter of the company was considered by the Board of Directors of the Company at their meeting held today.

The Board of Directors have approved the submission of the application to the stock exchanges where the Company's shares are listed viz., National Stock Exchange of India Limited and BSE Limited for obtaining the No Objection Certificate for the above-mentioned re-classification.

The Board noted that Mr. S K Sridhar have confirmed that he satisfies the conditions specified under Regulation 31A(3)(b) of the SEBI LODR Regulations and continue to comply with the requirements specified in Regulation 31A (3) and (4) of the Listing Regulations at all times.



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The re-classification will be subject to the receipt of no objection from the Stock Exchanges in terms of Regulation 31A of Listing Regulations.

You are requested to take the above information on record.

Thanking You,

Yours truly,

For BGR ENERGY SYSTEMS LIMITED

SRINIVASA
N SUNDAR

Digitally signed by
SRINIVASAN SUNDAR
Date: 2026.10.26
17:57:48 +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