Tel. : 91-22-4043 6666
Email : info@bhageriagroup.com
Website : www.bhageriagroup.com

BHAGERIA INDUSTRIES LIMITED

REGD. OFF.: OFFICE NO. 1002, 10TH FLOOR, TOPIWALA CENTRE, OFF S. V. ROAD, NEAR GOREGAON RAILWAY STATION, GOREGAON (WEST), MUMBAI - 400 062.
CIN : L40300MH1989PLC052574

Date: September 15, 2023.

To,

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Name: BHAGERIA

Scrip Code: 530803

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (Listing Regulations)

Dear Sir/Madam,

We refer to our communication dated July 7, 2023, wherein we have updated that the, Securities Appellate Tribunal (SAT) has allowed the application filed by Promoter(s)/Promoter Group(s) and Director(s) challenging the adjudication order dated March 31, 2023 passed by the Securities and Exchange Board of India (SEBI).

In furtherance of the same, we wish to update that, the matter was listed today i.e. September 15, 2023 wherein, SAT has adjourned the matter and now it will be listed on October 31, 2023 for admission and final disposal, till that time the order dated March 31, 2023 passed by SEBI is stayed.

Further, the requisite details as required under the Listing Regulations SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure – I.**

You are requested to take the above information on your record.

Thanking you,
For **Bhageria Industries Limited**

KRUNAL SANJAYKUMAR WALA
Digitally signed by KRUNAL SANJAYKUMAR WALA
Date: 2023.09.15 18:01:49 +05'30'

BHAGERIA INDUSTRIES LTD.

Krunal Wala
Company Secretary
& Compliance Officer

Encl.: As above

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BHAGERIA INDUSTRIES LIMITED
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CIN : L40300MH1989PLC052574

Annexure - I

a) The details of any change in the status and / or any development in relation to such proceedings;

Securities Appellate Tribunal (SAT) has adjourned the matter and now it will be listed on October 31, 2023 for admission and final disposal.

b) In the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and / or any development in relation to such proceedings;

Not Applicable

c) In the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity.

Not Applicable