



Date: November 28, 2025.

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Liquidation of Bhageria Industries Holding Company W.L.L, Wholly Owned Subsidiary of the Company:

Dear Sir / Ma'am,

In continuation of our earlier disclosure(s) dated 2nd August, 2025, under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we further inform that Bhageria Industries Holding Company W.L.L., a Wholly Owned Subsidiary of Bhageria Industries Limited, incorporated in the Kingdom of Bahrain, has been officially liquidated with effect from 20 November 2025, as per the applicable laws and procedures of Bahrain.

This disclosure serves as an update confirming completion of the liquidation process.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as Annexure -I

The above information shall also be made available on Company's website www.bhageriagroup.com.

Kindly take the same in your record and acknowledge.

Thanking you,
Yours Faithfully,
For Bhageria Industries Limited



Deepa Toshniwal
Company Secretary & Compliance Officer
A66073
Encl: A/a.



ANNEXURE-I

Sr. No.	Particulars	Details
1.	Date of such binding agreement, if any, entered for sale of such unit/ division, if any;	The company has not entered into any binding agreement.
2.	Amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last financial year;	As on March 31, 2025 (INR in Lakhs): 1. Revenue: Nil 2. Net Worth: 1.29
3.	Date of closure or estimated time of closure;	The Liquidation process was completed on 20.11.2025.
4.	Reasons for closure;	Bhageria Industries Limited secured its first international Solar EPC project in Bahrain in FY 2023-24. To support this, a wholly owned subsidiary and a foreign branch office were set up. As the branch is operationally sufficient, the Board was apprised of the proposal to close the subsidiary to streamline the Company's international structure and reduce compliance burden. The liquidation has been completed in accordance with the applicable rules and regulations of the Ministry of Industry and Commerce (MOIC), Bahrain, and other relevant authorities.