



BHAGYANAGAR INDIA LIMITED

ISO-9001-2008 Certified Company

Registered Office :

Plot No. 9/13/1 & P-9/14, I.D.A. Nacharam,
Hyderabad -500 076. Telangana, India.

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Website : www.bhagyanagarindia.com

CIN No. : L27201TG1985PLC012449

BIL/SECT/14/2025-26

Date: June 17, 2025

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 Scrip Code: SURANAT&P	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 517530
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Dear Sir/Madam,

Sub: Disinvestment of equity shares held in Surana Electrix Private Limited, a Subsidiary Company – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Ref: Our Letter BIL/SECT/44/2024-25 Dated 12th March,2025

With reference to above cited subject, we would like to inform you that the Company has decided to divest/ sell the equity stake held in Surana Electrix Private Limited, a subsidiary of the Company which is presently engaged in the implementation of 53MW Solar Power Project in the state of Maharashtra.

In this regard, the said transaction has been materialised and 21.42% out of the total equity stake held by the company is sold/divested to M/s. Baidyanath Power Private Limited effective from 17.06.2025 at a premium, consequently Surana Electrix Private Limited ceases to be a Subsidiary of our company.

The details as required under SEBI Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/ 2015 dated 9th September, 2015 and circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are provided in the enclosed Annexure.

Yours Sincerely,
FOR BHAGYANAGAR INDIA LIMITED

DEVENDRA SURANA
MANAGING DIRECTOR
DIN: 00077296



Encl: A/a



Annexure

Sl. No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;	There is no contribution to turnover or revenue or income and net worth by Surana Electrix Private Limited, as the Company is yet to commence its business activity.
2.	Date on which the agreement for sale has been entered into.	16.06.2025
3.	The expected date of completion of sale/disposal;	30.06.2025
4.	Consideration received from such sale/disposal.	Rs. 1,32,69,690/-
5.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof.	Baidyanath Power Private Limited. The buyer doesn't belong to promoter/promoter group/group companies.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	No
7.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable