BHAGYANAGAR INDIA LIMITED
ISO-9001-2008 Certified Company
Surana Group

Registered Office :
Plot No. 9/13/1 & P-9/14, I.D.A. Nacharam,
Hyderabad -500 076. Telangana, India.
Tel. : +91 40 27152861, 27151278
Fax : +91 40 27172140, 27818868
Email : bil@surana.com
Website : www.bhagyanagarindia.com
CIN No. : L27201TG1985PLC012449

BIL/SECT/51/2026-27 **Date: 25th September, 2026**

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. **Scrip Code: BHAGYANGR**	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. **Scrip Code: 512296**

Dear Sir,

Subject: Updates and disclosures in connection with Composite Scheme of Arrangement between Bhagyanagar Copper Private Limited (BCPL or Transferor Company) and Bhagyanagar India Limited (BIL or Transferee Company) and Tieramet Limited (Tieramet or Resulting Company) and their respective shareholders and creditors (" Scheme")

Ref: Regulations 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in further to our letter dated 7th September, 2026, intimating that the Hon'ble National Company Law Tribunal, Hyderabad Bench has sanctioned the Scheme.

Further, we wish to inform that-

1. In accordance with provisions of the Scheme, 1(one) Equity Share of face value of Rs.2/- (Rupees Two only) each fully paid up of the Resulting Company shall be issued and allotted by the Resulting Company for every 1(one) fully paid-up equity share of the face value of Rs.2/- (Rupees Two only) each held in the Demerged Company whose names are recorded in the register of members and/ or records of the depository as on the Record date;

2. In accordance with the terms of the Scheme, Thursday, October 8, 2026 has been fixed as the Record Date for the purpose of determining the equity shareholders of the Company entitled to receive the equity shares of the Resulting Company.

BHAGYANAGAR INDIA LIMITED

ANAB ACCREDITED
MANAGEMENT SYSTEMS CERTIFICATION BODY

Intimation to shareholders holding equity shares in physical form

a) In terms of Clause 23.3 of the Scheme, the Resulting Company New equity shares shall be issued in dematerialized form;

b) The shareholders of the Company holding equity shares in physical form are requested to send a letter to the Registrar and Transfer agent of the Company containing the name(s), address, email address, contact details and details of their demat account along with copy of self-attested PAN and self-attested client master sheet of their demat account either by email, post, speed post, courier, or hand delivery so as to reach to the Bigshare Services Private Limited or KFin Technologies Limited prior to the Record Date so as to enable Tieramet Limited to issue the Resulting Company New Equity Share (s) in dematerialized form.

c) In the event no details are received from the shareholders holding equity shares in physical form on or before the date afore mentioned or if the details provided do not permit electronic credit of the Resulting Company New Equity Share(s), then Tieramet Limited (Resulting Company) shall issue the New Equity Share(s) in dematerialized form to a trustee nominated by the board of Tieramet Limited ("Trustee of the Resulting Company) who shall hold these equity shares in trust for the benefit of such shareholder. The Resulting Company New Equity share(s) held by the Trustee of Tieramet Limited for the benefit of such eligible shareholders shall be transferred to the respective eligible shareholder once they provide details of his/her/ its demat account to the Trustee of Tieramet Limited, along with such other documents as may be required by the Trustee of Tieramet Limited.

This is for your information and necessary records.

Thanking you,

For **BHAGYANAGAR INDIA LIMITED**

DEVENDRA SURANA Digitally signed by DEVENDRA SURANA Date: 2026.09.25 15:28:02 +05'30'

BHAGYANAGAR INDIA LIMITED

DEVENDRA SURANA
MANAGING DIRECTOR
DIN-00077296