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

Date: 31.07.2026

To
The Manager-Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 512296

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Scrip Code: BHAGYANGR

Subject: Corrigendum to Extra-Ordinary General Meeting ("EGM") Notice, dated 30.06.2026

Please find below the Corrigendum as issued, to the Notice dated 30.06.2026

Corrigendum to EGM Notice, dated 30.06.2026

With reference to the subjects cited, and vide this instant corrigendum, the members are hereby advised that

Alteration to Point No. I & II of the Explanatory Statement to the EGM Notice:

I. Objects of the Preferential Issue

The Company intends to utilize the proceeds raised through the issue of Equity Shares ("Issue Proceeds") towards Working Capital Requirements and general corporate purposes of Bhagyanagar Copper Private Limited (a Wholly Owned Subsidiary) of the Company.

II. Utilization of Net Proceeds

Sr. no.	Particulars	Total estimated amount to be utilized (Rs. INR)	Tentative timelines for utilization of net proceeds from the date of receipt of funds
1	Working capital Requirements of Bhagyanagar Copper Private Limited (a Wholly Owned Subsidiary) of the Company.	42,24,99,032	Within Financial Year 2026-27
2	General corporate purposes of Bhagyanagar Copper Private Limited (a Wholly Owned Subsidiary) of the Company.	10,00,00,000	
	TOTAL	52,24,99,032	

Re-opening of E-Voting:

Kindly note that all the Members of the Company as on June 26, 2026, (i.e, the date fixed for dispatch of Notice of EGM, dated June 30, 2026) to whom this Corrigendum is being dispatched, irrespective of whether they had already cast their votes or had not cast their votes pursuant to the said EGM Notice, are entitled to cast their votes pursuant to this Corrigendum.

The remote e-voting shall re-open as per the following schedule:

E-Voting Commencement	Saturday ,August 1,2026 at 09:00 A.M. (IST)
E-Voting Conclusion	Monday, August 3,2026 at 05:00 P.M. (IST)
E-Voting Platform	Kfintech - https:/evoting kfintech.com/
Scrutinizer	Mr. Vikas Sirohiya, Partner, P S Rao & Associates, Company Secretaries, Hyderabad

Notes:

1. Without prejudice to the resolution which was proposed vide Notice, dated June 30, 2026 and passed by the members on July 23, 2026, the instant Corrigendum seeks to effect alteration to Point No. I & II of the Explanatory Statement to the EGM Notice only.
2. Vide the instant Corrigendum, members approval is being sought only to the limited extent of carrying out alteration to Point No. I & II of the Explanatory Statement to the EGM Notice only.
3. The resolution proposed vide Notice, dated June 30, 2026 which was passed by the members on July 23, 2026 shall hold good, valid and binding on the Board of Directors, the Company and on all its shareholders.
4. The proposed alteration, subsequent upon approval by the members shall replace the corresponding points in the Explanatory Statement forming part of EGM Notice and shall be read and treated as part and parcel of said EGM Notice.
5. Save and except the aforesaid, the said EGM Notice comprising of Notes and Explanatory Statement shall remain Unchanged.
6. A copy of this Corrigendum is available on the website of the Company and on the website of the Stock Exchanges.

Thanking You,

With regards,

For Bhagyanagar India Limited

Devendra Surana Digitally signed by Devendra Surana Date: 2026.07.31 20:17:46 +05'30'

BHAGYANAGAR INDIA LIMITED

Devendra Surana
Managing Director
DIN : 00077296