



Surana Group

BHAGYANAGAR PROPERTIES LIMITED

Registered Office:

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CIN No.: L70102TG2006PLC050010

BPL/SECT/044/2021-22

Date: 11th February, 2022

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 Scrip Code: BHAGYAPROP	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 540621
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Dear Sir/Madam,

Sub: Update - under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our letter no. BPL/SECT/042/2021-22, dated 29th January, 2022, wherein the Board of Directors at their meeting held on 29th January, 2022 had approved the Notice of Postal Ballot and engaged KFin Technologies Private Limited as the E-voting Service Provider ('ESP').

However, the Board of Directors by way of circular resolution dated 11th February, 2022 approved the engagement of National Securities Depository Limited (NSDL) as the 'ESP' to enable the shareholders to cast their votes electronically, in place of KFin Technologies Private Limited on account of administrative and technical perplexities.

The Cut-off date for determining the shareholders entitled for voting on the proposed resolutions in the notice of the postal ballot remains the same i.e., 4th February, 2022, as approved by the Board at their meeting held on 29th January, 2022.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For BHAGYANAGAR PROPERTIES LIMITED

SONAL JAJU

COMPANY SECRETARY

