Geared for life

BHARAT GEARS LIMITED
Regd. Office & Works :
20 K.M. Mathura Road, P.O. Box 328
P.O. Amar Nagar, Faridabad - 121003 (Haryana) INDIA
Tel. : +91 (129) 4288888, E-mail : info@bglindia.com
Corporate Identity Number : L29130HR1971PLC034365

BGL/SEC/NSE/3/OCTOBER 2022-2023

BGL/SEC/BSE/2/OCTOBER 2022-2023

October 03, 2022

The Manager (Listing)
National Stock Exchange of India Ltd
"Exchange Plaza", 5th Floor
Plot No. C-1, G - Block
Bandra Kurla Complex
Bandra (E)
Mumbai - 400051

SYMBOL: BHARATGEAR

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
PJ Towers, Dalal Street
Fort, Mumbai – 400001

STOCK CODE: 505688

Sub: Outcome of Finance Committee Meeting 2/22-23

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("the Regulations"), this is to inform that the Finance Committee of the Board of Directors of the Company at its Meeting held on October 03, 2022 considered and approved the following:

- Allotment of 51,18,353 (Fifty One Lakhs Eighteen Thousand Three Hundred Fifty Three) Bonus Equity Shares having face value of Rs. 10/- (Rupees Ten) to the existing Shareholders of the Company in the ratio 1:2 i.e. 1 (One) Equity Share for every 2(Two) Equity Shares held as on record date i.e. September 28, 2022.

The meeting of the Finance Committee commenced at 11:00 A.M. and concluded at 11:20 A.M.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,
For **Bharat Gears Limited**

BHARAT GEARS LIMITED ★ FARIDABAD ★

Prashant Khattry
Digitally signed by Prashant Khattry
Date: 2022.10.03 11:28:42 +05'30'

Prashant Khattry
Corporate Head (Legal) and Company Secretary