



Geared for life

## BHARAT GEARS LIMITED

Regd. Office & Works :  
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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/NOVEMBER 2025-26**

**November 05, 2025**

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

**SYMBOL: BHARATGEAR**

**Sub: Intimation of the Re-scheduling of Board Meeting S.No. 4/25-26**

Dear Sir/Madam,

We refer to our letter dated October 17, 2025 intimating your good office about the meeting of the Board of Directors of the Company ("the Board") scheduled to be held on Friday, November 07, 2025 inter-alia; to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended September 30, 2025.

We now wish to inform you that the Board Meeting scheduled to be held on Friday, November 07, 2025 has been re-scheduled to be held on Friday, November 14, 2025 due to the new matter arisen that requires inclusion in the Agenda and more preparation time.

In terms of the above and further to our letter dated September 25, 2025, this is to inform that in terms of the Code for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the shares of the Company for Promoters/Promoter Group/Directors/Key Managerial Personnel/Designated Persons/Connected Persons of the Company which was earlier scheduled to remain closed till Sunday, November 09, 2025, shall now remain closed till Sunday, November 16, 2025.

You are requested to take the aforesaid information on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
For **BHARAT GEARS LIMITED**

**Prashant Khattry**  
**Corporate Head (Legal) and Company Secretary**



**BGL/SEC/BSE/2/NOVEMBER 2025-26**

**The Manager (Listing)**  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
PJ Towers, Dalal Street,  
Fort, Mumbai - 400001

**STOCK CODE: 505688**



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