



Geared for life

BHARAT GEARS LIMITED

Regd. Office & Works :

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P.O. Amar Nagar, Faridabad - 121003 (Haryana) INDIA

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Corporate Identity Number : L29130HR1971PLC034365

BGL/SEC/NSE/3/NOVEMBER 2025-2026

November 06, 2025

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

Sub: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), this is to inform you that it has been brought to our notice that an anonymous, unsigned and undated letter has been received on 03rd November, 2025 inter-alia by certain members of the Board, raising some issues on status of citizenship of Mr. Surinder Paul Kanwar, Chairman and Managing Director.

The Company is in the process of assessing veracity of the content of the letter and also in the process of obtaining independent legal opinion on legality of such a letter.

We will keep you updated on any material developments in the matter.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,
For **BHARAT GEARS LIMITED**



Prashant Khattry
Corporate Head (Legal) and Company Secretary

BGL/SEC/BSE/2/NOVEMBER 2025-2026

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

STOCK CODE: 505688



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