



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/NOVEMBER 2025-2026

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

November 14, 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

The Manager (Listing)

BSE Limited

1st Floor, New Trading Ring

Rotunda Building

PJ Towers, Dalal Street

Fort, Mumbai – 400001

SYMBOL: BHARATGEAR

STOCK CODE: 505688

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

Ref: Our Letter dated November 06, 2025

Dear Sir/Madam,

We refer to our letter dated November 6, 2025, wherein, pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), we informed you that an anonymous, unsigned, and undated letter had been received by certain members of the Board raising questions regarding the citizenship status of Mr. Surinder Paul Kanwar, Chairman and Managing Director.

Subsequent to that disclosure, and in accordance with Regulation 30 read with Schedule III of the Regulations, we hereby inform you that, at the meeting of the Board of Directors held on November 14, 2025, Mr. Surinder Paul Kanwar in response to the unsigned, undated, and anonymous letter and to the points raised by Mr. Sameer Kanwar, Joint Managing Director regarding the photocopy of the passport, enclosed in the said anonymous letter, has given a written representation to the Board stating that the anonymous letter lacks verifiable particulars and appears to originate from a fictitious address. He accordingly recommended that the Board not to take cognizance of the anonymous communication.

Mr. Kanwar also informed the Board that he received a communication from the Regional Director's office, Ministry of Corporate Affairs, requesting information concerning his citizenship status. He has furnished the required details to the Regional Director's office.

Mr. Kanwar has requested the Regional Director's office to provide a copy of the underlying complaint basis which the communication was issued by the Regional Director. He has also raised questions regarding his jurisdiction/competence in respect of the subject matter and reserved his legal rights in this regard.

Further, he confirmed that he has not received any additional correspondence from the Regional Director's office to date. Should any further communication be received, he will promptly apprise the Board.



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He has further stated that as per the legal advice taken, he holds only a valid Indian passport at present.

The Board of Directors took note of the point raised by Mr. Sameer Kanwar, Joint Managing Director and also the representation made by Mr. Surinder Paul Kanwar, Chairman and Managing Director in response to the above issues. It was noted that the matter is pending with Ministry of Corporate Affairs.

The Board therefore advised the management to obtain a comprehensive Independent legal opinion on all the points. The Board will consider appropriate way forward upon receiving the legal opinion.

The Company became aware of the above on November 14, 2025 at 04:30 P.M.

We will keep you informed of any material developments.

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



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