

BGL/SEC/NSE/3/JULY 2026-2027

July 20, 2026

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

BGL/SEC/BSE/2/JULY 2026-2027

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

STOCK CODE: 505688

Sub: Intimation of Record Date for declaration of dividend

Dear Sir/Madam,

In terms of provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR Regulations"), this is to inform that August 06, 2026 has been fixed as the record date for determining the names of Members eligible for dividend on Equity Shares, if declared at the Annual General Meeting scheduled to be held on August 13, 2026.

Final Dividend @ Rs. 1.00 per equity share of the Company for the Financial Year 2025-26, if declared at the Annual General Meeting, will be paid to the Members whose names appear in the Register of Members of the Company holding Shares in physical form on August 06, 2026 and in respect of shares held in electronic form, the dividend will be paid to those 'beneficiaries' whose name appear on the statements of beneficial ownership furnished by National Securities Depository Limited and Central Depository Services (India) Limited for this purpose, at the end of the business hours on August 06, 2026.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For **Bharat Gears Limited**


Prashant Khattry
Corporate Head (Legal) and Company Secretary

