



SASIKALA RAGHUPATHY

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February 29, 2024

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051
NSE Symbol: BGRENERGY

BSE Limited
Department of Corporate Services
P J Towers, Dalal Street,
Fort, Mumbai- 400001
BSE Scrip: 532930

The Company Secretary & Compliance Officer
BGR Energy Systems Limited
A-5, Pannamgadu Industrial Estate
Ramapuram Post, Sullurpet Taluk,
Nellore District,
Andhra Pradesh - 524 401

Dear Sir / Madam,

Sub.: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI SAST Regulations")

I, Sasikala Raghupathy, one of the promoters of BGR Energy Systems Limited ("Target Company") has sold 68,49,814 equity shares of the face value of Rs.10/- each of the Target Company, representing 9.49% of the total issued and paid-up equity share capital of the Target Company through the open market on 27/02/2024 & 28/02/2024.

As required under Regulation 29(2) of the SEBI SAST Regulations, I enclose with this letter, a disclosure of the change in my shareholding in the Target Company, pursuant to the sale. The enclosed disclosure is in the relevant format notified by SEBI in respect of Regulation 29(2) of the SEBI SAST Regulations.

This letter is intended for the information and records of the Target Company and the Stock Exchanges.

Thanking You,

Yours truly,

R. Sasikala

Sasikala Raghupathy

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	BGR ENERGY SYSTEMS LIMITED		
Name(s) of the acquirer seller and Persons Acting in Concert (PAC) with the acquirer seller	Sasikala Raghupathy		
Whether the acquirer seller belongs to Promoter/Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. National Stock Exchange of India Limited 2. BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition disposal under consideration, holding of :			
a) Shares carrying voting rights	99,15,760	13.74	---
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	---	---	---
c) Voting rights (VR) otherwise than by shares	---	---	---
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	---	---	---
e) Total (a+b+c+d)	99,15,760	13.74	---
Details of acquisition / sale			
a) Shares carrying voting rights acquired / sold	68,49,814	9.49	---
b) VRs acquired / sold otherwise than by shares	---	---	---
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold	---	---	---
d) Shares encumbered / invoked / released by the acquirer	---	---	---
e) Total (a+b+c+/-d)	68,49,814	9.49	---

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	30,65,946	4.25	---
b) Shares encumbered with the acquirer	---	---	---
c) VRs otherwise than by shares	---	---	---
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	---	---	---
e) Total (a+b+c+d)	30,65,946	4.25	---
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		Open market	
Date of acquisition/sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		27/02/2024 & 28/02/2024	
Equity share capital / total voting capital of the TC before the said acquisition/sale		Rs. 72,16,15,600/- divided into 7,21,61,560 Equity Shares of Rs. 10/- each.	
Equity share capital/ total voting capital of the TC after the said acquisition/sale		Rs. 72,16,15,600/- divided into 7,21,61,560 Equity Shares of Rs. 10/- each.	
Total diluted share/voting capital of the TC after the said acquisition		Rs. 72,16,15,600/- divided into 7,21,61,560 Equity Shares of Rs. 10/- each.	

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

R. Sasikala

Signature of the acquirer/seller / Authorised Signatory

Place: Chennai

Date: 29/02/2024
