



BGR INVESTMENT HOLDINGS COMPANY LIMITED

No. 60 (Old No.100), IV Street, Abhiramapuram, Chennai - 600018

Tel: +91 44 24301000 Fax: +91 44 24364656

E-mail: compliance@bgrenergy.com

Corporate Identity Number : U65991TN1994PLC027174

3rd April 2025

To, NSE Limited Exchange Plaza Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 NSE Symbol: BGRENERGY	To, BSE Limited Department of Corporate services PJ Towers, Dalal Street Fort, Mumbai – 400001 BSE Scrip: 532930
To, The Members of Audit Committee BGR ENERGY SYSTEMS LIMITED Plot No A5, Pannamgaduindustrial Estate, Ramapuram Post, Sullurpet (T), Nellore Dist, Andhra Pradesh, India, 524401	

Dear Sir/ Madam,

Sub: Declaration Under Regulation 31(4) of SEBI (Substantial Acquisition of shares and Takeovers) Regulation,2011

Pursuant to the Provisions of Regulation 31(4) of SEBI (Substantial Acquisition of shares and Takeovers) Regulation,2011, we hereby declare that, our company along with person acting in concert has not made an encumbrance of Shares, directly or indirectly during the financial year ended 31st March 2025.

Kindly acknowledge the receipt

Thanking You,

Yours Truly,

For BGR Investment Holdings Company Limited

Authorised Signatory

Name: Arjun Govind Raghupathy

Designation: Chairman and Managing Director