



From the Desk of
DEVENDRA SURANA

Date: 10.04.2026

The Secretary,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No-c/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The Audit Committee of
Bhagyanagar India Limited,
Plot No. P-9/13/1 & P-9/14 IDA, Nacharam
Hyderabad-500076, Telangana, India

Dear Sir(s)/Madam,

Sub: Submission of Declaration of encumbered shares under Regulation 31(4) read with Regulation 31(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 -Reg.

I, Devendra Surana, one of the Promoters of Bhagyanagar India Limited, hereby declare that the 12,73,335 equity shares of the Company, currently registered in the name of Bhagyanagar Copper Private Limited as per the Register of members maintained by the Depositories, are pledged/encumbered in favour of Kotak Securities. Further to the said, the aforesaid pledge / encumbrance has been explained by way of a note to the Shareholding Pattern filed by Bhagyanagar India Limited for the quarter ended 31st December, 2025.

I hereby further confirm that the said pledge/encumbrance is in compliance with the provisions of Regulation 31 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,

Thanking you,

Yours faithfully,

Devendra Surana

(PAN:)

(On behalf of the Promoter Group)

5th Floor, Surya Towers, Sardar Patel Road, Secunderabad-500 003, Telangana, India
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Annexure-A

BHAGYANAGAR INDIA LIMITED
SHAREHOLDING AND PAN DETAILS OF PROMOTER GROUP

Category	Category & Name of the Shareholder	PAN	No of fully paid-up equity shares held
1.	NAMRATA SURANA		1870435
2.	DEVENDRA SURANA (Refer Note below)		2085414
3.	SUNITA SURANA		1587609
4.	MANGILAL NARENDER SURANA		2509509
5.	G M SURANA		178775
6.	NARENDER SURANA		106500
7.	SURANA DEVENDRA		67500
8.	G M SURANA		166380
9.	VINITA SURANA		632322
10.	NIVRITI SAMKIT JAIN		347500
11.	MANISH SURANA		2934911
12.	RAHUL SURANA		1404500
13.	SHRESHA SURANA		575004
14.	ADVAIT SURANA		1093120
15.	BHAGYANAGAR SECURITIES PRIVATE LIMITED		67138
16.	SURANA INFOCOM PRIVATE LIMITED		4266832
17.	SURANA TELECOM AND POWER LIMITED		552157

Note : The number of shares disclosed in the related column does not include the shares held by Bhagyanagar Copper Private Limited, upon which pledge stands created.

M. Surana