

Suresh Bhageria

**601/602 Mars B Wing,
Vasant Galaxy,
Junction of M.G & Link Rd.,
Bangur Nagar,Goregaon (W),
Mumbai – 400090
Tel : 28760935/9821312677
Email : info@bhageriagroup.com
suresh@bhageriagroup.com**

To,
National Stock Exchange of India Limited BSE Limited Audit Committee
Exchange Plaza , Listing Department Bhageria Industries Limited
Bandra Kurla Complex P.J Tower,1st Floor Office No. 1002,10th Floor
Bandra (E) Mumbai 400051 Dalal Street, Fort, Topiwala Center, Off S.V
Mumbai-400001 Road Goregaon (West)
Mumbai -400062

Scrip Name: BHAGERIA

Scrip Code:530803

Sub: Disclosure Under Regulation 31(4) of SEBI(Substantial Acquisition of Share and Takeover) Regulation 2011

Dear Sir/Ma'am,

With reference to the captioned subject, kindly find enclosed herewith the Disclosure pursuant Regulation 31(4), of SEBI (Substantial Acquisition of Share and Takeover) Regulation 2011 For the Financial year ended March 31, 2026.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For and on behalf of Promoter and Promoter Group (Bhageria Industries Limited)



**SURESH BHAGERIA
PROMOTER
DIN: 00540285**

Encl: As Above

CC: Bhageria Industries Limited ,1002, Topiwala Center,10th Floor
Off S.V.Road , Goregaon (W) ,Mumbai -400062
Email: info@bhageriagroup.com

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Sub: Disclosure Under Regulation 31(4) of SEBI (Substantial Acquisition of Share and Takeover) Regulation 2011

Dear Sir/Ma'am,

In terms of Regulation 31(4), of SEBI (Substantial Acquisition of Share and Takeover) Regulation 2011, I hereby declare that 31320615 Equity share of Bhageria Industries Limited as on 31st March, 2026 are held by the Promoter and Promoter Group. I further state that we have not encumbered the share directly or indirectly, during the financial year March 31, 2026.

Yours Faithfully,

For and on behalf of Promoter and Promoter Group (Bhageria Industries Limited)



**SURESH BHAGERIA
PROMOTER
DIN: 00540285
DATE: 1st April, 2026
PLACE: MUMBAI**