

SASIKALA RAGHUPATHY
60, 4TH STREET, ABHIRAMAPURAM, CHENNAI, Tamil Nadu- 600018

1st April 2026

To, NSE Limited Exchange Plaza Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 NSE Symbol: BGREENERGY	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 E-4, Pannamgadu Industrial Estate, Ramapuram Post, Tada Mandalam, Nellore, 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, I Sasikala Raghupathy, Promoter of BGR Energy Systems Limited along with person acting in concert has not created any encumbrance on the shares, directly or indirectly during the financial year ended 31st March 2026.

Kindly acknowledge the receipt

Thanking You.

Yours Truly,

R. Sasikala

Sasikala Raghupathy
Promoter of BGR Energy Systems Limited