



BGR INVESTMENT HOLDINGS COMPANY LIMITED

New No. 60, (Old No. 100), IV Street, Abhiramapuram, Chennai - 600 018 India

Phone: +91 44 24326171 Fax: +91 44 24360576

E-mail: complainece@bgrenergy.com

Corporate Identity Number : U65991TN1994PLC027174

1st April 2026

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 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 the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that our Company, along with persons acting in concert, has not created any encumbrance over shares, directly or indirectly, during the financial year ended 31st March 2026.

However, it is hereby clarified that the existing pledge over 2,16,48,468 equity shares of BGR Energy systems Limited, originally created on 5th April 2022 in favour of SBICAP Trustee Company Limited ("Security Trustee") to secure credit facilities aggregating to ₹590 crore sanctioned by State Bank of India, was subsequently assigned to NARCL, acting in its capacity as Trustee of NARCL Trust 0029, pursuant to an Assignment Agreement executed on 29th September 2025. The said assignment agreement was duly intimated to the stock exchange by BGR Energy Systems Limited on 30th September 2025.

Kindly acknowledge the receipt

Thanking You,

Yours Truly,

For BGR Investment Holdings Company Limited



Authorised Signatory

Name: Arjun Govind Raghupathy

Designation: Managing Director

DIN: 02700864