

**ARJUN GOVIND RAGHUPATHY**  
60, 4TH STREET, ABHIRAMAPURAM, CHENNAI, Tamil Nadu- 600018

1<sup>st</sup> April 2026

<b>To,</b> <b>NSE Limited</b> Exchange Plaza Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 <b>NSE Symbol: BGREENERGY</b>	<b>To,</b> <b>BSE Limited</b> Department of Corporate services PJ Towers, Dalal Street Fort, Mumbai – 400001 <b>BSE Scrip: 532930</b>
<b>To,</b> <b>The Members of Audit Committee</b> <b>BGR ENERGY SYSTEMS LIMITED</b> E-4, Pannamgadu Industrial Estate, Ramapuram Post, Tada Mandalam, Nellore, Andhra Pradesh, India, 524401	

Dear Sir/ Madam,

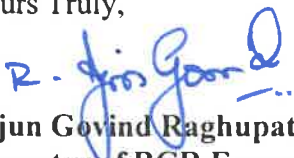
**Sub: Declaration Under Regulation 31(4) of SEBI (Substantial Acquisition of shares and Takeovers) Regulation,2011**

Pursuant to the Provisions of Regulation 31(4) of SEBI (Substantial Acquisition of shares and Takeovers) Regulation,2011, I Arjun Govind 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 31<sup>st</sup> March 2026.

Kindly acknowledge the receipt

Thanking You.

Yours Truly,

  
**Arjun Govind Raghupathy**  
**Promoter of BGR Energy Systems Limited**