

S.K. SRIDHAR  
ADDRESS: NO.209,RAMANIYAM KATTIMA APARTMENTS,PILLAIYAR KOVIL STREET,  
THOORAIPAKKAM, CHENNAI 600 096

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 S.K. Sridhar, 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,



**S.K. Sridhar**  
**Promoter of BGR Energy Systems Limited**