



BGR ENERGY SYSTEMS LIMITED
443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA
TEL: 91 44 24301000, 24374000, FAX: 91 44 24360576
E-mail: compliance@bgrenergy.com Web site: www.bgrcorp.com

February 06, 2025

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE Limited

Department of Corporate services
PJ Towers, Dalal Street,
Fort, Mumbai - 400 001

NSE Symbol: BGREENERGY

BSE Scrip: 532930

Respected Sir/Madam,

Subject: Disclosure under regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

Ref: Detail of the order O.M.P. (COMM) 40/2024 and I.A. 581/2025

This is to inform that the High Court of Delhi, New Delhi has pronounced an Order in Arbitration matter between BGR Energy Systems Ltd (the "Company") and Hindustan Urvarak and Rasayan Ltd on 31.01.2025.

Action(s) initiated or orders passed by any regulatory/ statutory/ enforcement authority or judicial body Details as per the SEBI Circular no. SEBI/ HO/ CFD/ CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

SL.NO	Particulars	Details
1.	Name of the authority.	High Court of Delhi, New Delhi HON'BLE Mr. Justice Manoj Kumar Ohri
2.	Nature and details of the action(s) taken, initiated or order(s) passed.	BGR ENERGY SYSTEMS LIMITED has received a order copy dated 31.01.2025 in the matter of Sec 9, Application No. 581/2025 filed before Delhi High Court, The Hon'ble Judge" stayed the further proceedings until the appointment of a 3 rd arbitrator. Interim relief granted earlier shall continue to be in force.
3.	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority.	Date of copy of order :31/01/2025 Email dated: 06/02/2025
4.	Details of the violation(s) / contravention(s) committed or alleged to be committed.	NA

REGISTERED OFFICE:

A-5 PANNAMGADU INDUSTRIAL ESTATE, RAMAPURAM POST, SULURPET TALUK, NELLORE DISTRICT, ANDHRA PRADESH 524401 INDIA.
TEL: 91 44 27948249, 27948549

Corporate Identity Number: L40106AP1985PLC005318



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5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	No financial or operational impact.
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This is for your information and records.

Thanking you,
Yours truly

For BGR ENERGY SYSTEMS LIMITED

S. Sundar
Company Secretary & Compliance Officer