



BGR ENERGY SYSTEMS LIMITED
443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA
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Web site: www.bgrcorp.com

September 25, 2024

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, BandraKurla 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

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Adjudication order under SEBI Act, 1992

In continuation to our earlier filing dated August 03, 2024 regarding the Show cause notice issued by Securities Exchange Board of India ("SEBI") and in compliance with the requirement of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), this is inform that the company has received an Adjudication order [ADJUDICATION ORDER NO. Order/BM/RK/2024-25/30809] from SEBI dated September 24, 2024.

The details as required under Regulation 30 of the SEBI Listing Regulations read with Para A of Part A of Schedule III, is given as "**Annexure I**".

Kindly take the above information on record.

Thanking You,

Yours truly,
For **BGR Energy Systems Limited**

S.Sundar
Company Secretary

Annexure – I

Disclosure under Para A of Part A of Schedule III to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sr. No.	Details of the event that needs to be provided	Information of such events(s)
1.	Name of the authority	The Securities Exchange Board of India ("SEBI")
2.	Nature and details of the action(s) taken, initiated or order(s) passed	The SEBI has passed an order under section 15-I of the SEBI Act, 1992 read with rule 5 of SEBI (Procedure for holding inquiry and imposing penalties) Rules, 1995 and levied a penalty of Rs. 9,00,000/- (Rupees Nine Lakhs only)
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Date and time of receipt of order– Through mail on 25 th September, 2024 at 11:23 am.
4.	Details of the violation(s) / contravention(s) committed or alleged to be committed	The Adjudicating Officer has issued an order to the Company based on the observations made by the Secretarial auditor in his report dated May 30, 2023 (Annexure to Annual report for the FY 22-23) and for the alleged non-disclosure/ delayed disclosure under provisions of Reg 23, 24, 30 & 46 of SEBI LODR.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	The Company does not foresee any operational impact and financial impact will be to the extent of monetary penalty imposed by the Adjudicating Officer.