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E-mail: compliance@bgrenergy.com Web site: www.bgrcorp.com

30th December 2024

To,

NSE Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. NSE Symbol: BGRENERGY BSE Limited Department of Corporate services PJ Towers, Dalal Street, Fort, Mumbai - 400001 BSE Scrip: 532930

Respected Sir/Madam,

Sub: Intimation of closure of Trading Window

In line with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with Company's "Code of Conduct for Prevention of Insider Trading" ('Code'), the trading window for dealing in the Company's Securities shall remain closed for all Directors/Promoters/Officers/Designated Employees (and their immediate relatives) of the Company with effect from Wednesday, 01st January 2025 till the expiry of 48 (Forty-Eight) hours after the announcement of the Un-Audited Standalone & Consolidated Financial Results for the Quarter and Nine Months ended 31st December 2024.

The Date of Board Meeting for approval of Unaudited financial results for the quarter and Nine Months ended on 31st December, 2024 shall be intimated in due course

We kindly request you to take this into your records.

Thanking you,

Yours truly For BGR ENERGY SYSTEMS LIMITED

S. Sundar Company Secretary