



**BGR ENERGY SYSTEMS LIMITED**

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA

TEL: 91 44 24301000, 24374000, FAX: 91 44 24360576

Web site: [www.bgrcorp.com](http://www.bgrcorp.com)

July 17, 2024

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**

Dear Sir/Madam,

**Sub: Newspaper publication of 38<sup>th</sup> Annual General Meeting (AGM) Notice  
after dispatch of Annual Report 2023-24**

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Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with applicable circulars issued by Ministry of Corporate Affairs ("MCA"), please find enclosed herewith the published copies of 38<sup>th</sup> AGM notice given to the shareholders after the dispatch of Annual Report for the year ended 31.03.2024, Book Closure and e-voting information. The notices have been published in the following newspapers, today:

1. Business Standard (English)
2. Prajasakthi (Telugu)

Kindly take the above information on record.

Thanking you,

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

**S. Sundar**  
**Company Secretary**

Encl: as above

**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



