Tel.: 91-22-4043 6666

Email: info@bhageriagroup.com Website: www.bhageriagroup.com REGD. OFF.: OFFICE NO. 1002, 10TH FLOOR, TOPIWALA CENTRE, OFF S. V. ROAD, NEAR GOREGAON RAILWAY STATION, GOREGAON (WEST), MUMBAI - 400 062. CIN: L40300MH1989PLC052574

Date: January 22, 2025.

To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051

BSE Limited Listing Department P.J. Towers, 1st Floor, Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 530803

Scrip Name: BHAGERIA

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (Listing Regulations)

Dear Sir/Madam,

We refer to our communication dated December 3, 2024, wherein we have updated that the, Securities Appellate Tribunal (SAT) has adjourned the matter till January 21, 2025 for final disposal in relation to application filed by Promoter(s)/Promoter Group(s) and Director(s) challenging the adjudication order dated March 31, 2023 passed by the Securities and Exchange Board of India (SEBI).

In furtherance of the same, we wish to update that, the matter was listed on January 21, 2025 wherein, SAT has adjourned the matter and now it will be listed on April 21, 2025 for final disposal, till that time the order dated March 31, 2023 passed by SEBI is stayed. The Copy of the adjournment order passed by SAT is awaited.

Further, the requisite details as required under the Listing Regulations SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as Annexure - I.

You are requested to take the above information on your record.

Thanking you, For Bhageria Industries Limited

Deepa Toshniwal **Company Secretary** & Compliance Officer A66073

Encl.: As above

Certified Company: ISO 9001 : 2015 | ISO 14001 : 2015 | OHSAS 45001 : 2018

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Annexure - I

a) The details of any change in the status and / or any development in relation to such proceedings;

Securities Appellate Tribunal (SAT) has adjourned the matter and now it will be listed on April 21, 2025 for final disposal.

b) In the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and / or any development in relation to such proceedings;

Not Applicable

c) In the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity.

Not Applicable



Certified Company: ISO 9001 : 2015 | ISO 14001 : 2015 | OHSAS 45001 : 2018