



Surana Group

BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

Registered Office:

Plot No. 9/13/1 & P-9/14, I.D.A. Nacharam,

Hyderabad-500 076. Telangana, India.

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CIN No.: L27201TG1985PLC012449

BIL/SECT/46/2023-24

Date: January 27, 2024

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051.

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: BHAGYANGR

Scrip Code: 512296

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref: Our Letter No. BIL/SECT/25/2023-24 Dated 25th August, 2023

Pursuant to the approval of Board of Directors dated 25th August 2023 and Shareholder's approval dated 27th September 2023, a slump sale transaction of the copper business from Bhagyanaga India Limited to Bhagyanagar copper Private Limited, a wholly owned subsidiary has been executed with effect from 1st January 2024 for a consideration of Rupees 60.05 crores subject to necessary working capital adjustment till the closing date which is likely to be 31-03-2024. The Board has considered and taken note of the same.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Bhagyanagar India Limited

**DEVENDRA SURANA
MANAGING DIRECTOR
DIN: 00077296**

