



Geared for life

## BHARAT GEARS LIMITED

Regd. Office & Works :

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Corporate Identity Number : L29130HR1971PLC034365

August 25, 2022

<b>BSE Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai- 400 001  Scrip Code: 505688	<b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  Symbol: BHARATGEAR
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Series: EQ

Dear Sir/Madam,

**Sub: Intimation of Record Date for the proposed Bonus Issue under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is further to the meeting of the Board of Directors of the Company held on August 24, 2022 approving the issuance of Bonus Equity Shares of face value of Rs. 10/- each by way of capitalization of reserves to the existing members of the Company in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws subject to the approval of the members in the ensuing Annual General Meeting.

We wish to inform you that the Board of Directors at their meeting held on August 24, 2022 has fixed Tuesday, September 13, 2022 as Record Date for the purpose of determining the members entitled for the Bonus Equity Shares in the ratio of 1:2 i.e. One (1) Bonus Equity Share of Rs. 10/- each fully paid up for every Two (2) Equity Shares of Rs. 10/- each fully paid up to the eligible members by capitalizing a sum of Rs. 5,11,83,530/- (Rupees Five Crores Eleven Lakhs Eighty Three Thousand Five Hundred Thirty Only) out of the Capital Redemption Reserve, subject to the approval of Shareholders in the scheduled Annual General Meeting (AGM) dated September 20, 2022.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For **Bharat Gears Limited**

**Prashant Khattry**  
Head (Legal) and Company Secretary



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