

**BGR ENERGY SYSTEMS LIMITED**

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA

TEL: 91 44 24301000 FAX: 91 44 24360576

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

September 07, 2023

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

BSE Limited
Department of Corporate Services
P J Towers, Dalal Street,
Fort, Mumbai- 400001

NSE Symbol: BGREENERGY**BSE Scrip: 532930**

Dear Sir/Madam,

**SUB: Newspaper publication - Disclosure under Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations,
2015**

Please find enclosed herewith the copies of newspaper advertisement published by the Company on September 07, 2023 in Financial Express (English) and Praja Sakthi (Telugu) intimating inter-alia that the 37th Annual General Meeting of the Company will be held through Video Conferencing and other Audio Visual Means.

This is for your information and record.

Thanking you,

Yours truly,
For BGR Energy Systems Limited

**KRISHN
A
KUMAR**

Digitally signed by KRISHNA KUMAR
DN: c=IN, o=PERSONAL,
pseudoym=9C640eac089648cbbf643
6e3a729d4d0,
2.5.4.20=53eb4ef1626c5243c2c3af3f5
e7457eeb3130c8a7c3f3be8b2e99118
c46f4e, postalCode=600091, st=Tamil
Nadu,
serialNumber=3285bcb017c38c0703b
bf3c3d71d7a6e9c6e8e8d443848415
9488be6d56ff, cn=KRISHNA KUMAR
Date: 2023.09.07 20:31:04 +05'30'

S.Krishna Kumar
President & Company Secretary

Encl.: As above

REGISTERED OFFICE:

A-5 PANNAMGADU INDUSTRIAL ESTATE, RAMAPURAM POST, SULLURPET TALUK, NELLORE DISTRICT, ANDHRA PRADESH 524401 INDIA. TEL: 91 44 27948249

Corporate Identity Number: L40106AP1985PLC005318

**BGR ENERGY SYSTEMS LIMITED**

CIN: L40106AP1985PLC005318

Registered Office: Plot No A5, Pannamgadu Industrial Estate,
Ramapuram Post, Sullurpet, Nellore District, AP - 524401Website: www.bgrcorp.comE-Mail ID: investors@bgrenergy.com

The 37th Annual General Meeting (AGM) of the shareholders of the Company is scheduled to be held on Friday, September 29, 2023 at 12.30 PM (IST) through Video Conferencing (VC) and Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 read with Rules framed thereunder and in line with the General Circular Nos. 10/2022 dated December 28, 2022 read with Circular Nos 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 21/2021 dated December 14, 2021 and 03/2022 dated May 5, 2022 and December 28, 2022 (collectively referred as "MCA Circulars")

The Notice calling the 37th AGM (Notice) and the Annual Report for the Financial Year 2022-2023 (Annual Report) will be sent only by e-mail to all those members, whose e-mail addresses are registered with the Company or with their respective Depository Participant (Depository), in accordance with the above referred MCA Circulars and the SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023. Members can join and participate in the 37th AGM through VC/ OAVM facility only. The instruction for joining the 37th AGM and the manner of participation in the remote electronic voting or casting vote through the electronic voting system including registration as a speaker during the 37th AGM are provided in the Notice. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice and the Annual Report will also be available on the website of the Company (www.bgrcorp.com), BSE Ltd (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com) and on the website of NSDL: <https://www.evoting.nsdl.com/public/Downloads.aspx>. Members holding shares in physical/demat form who have not registered their e-mail addresses can get the same registered with the Company/Depository respectively and obtain the Notice of the 37th AGM, Annual Report and/or login details for joining the 37th AGM through the VC/OAVM facility including e-voting, by sending an e-mail to Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company's at nl.helpdesk@linkintime.co.in with a copy to the Company's e-mail address at investors@bgrenergy.com.

This information is being conveyed for the benefit of all Members of the Company and is in compliance with the aforesaid MCA and SEBI Circulars.

Place: Chennai
Date: 06/09/2023

For BGR ENERGY SYSTEMS LIMITED
Sd/-
S. Krishna Kumar
President & Company Secretary

