



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

BeSec/202/2023

June 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 Sirs,

Sub: **Outcome of the Board Meeting**

Please refer our letter Besec/202/2023 dated May 30, 2023 intimating the outcome of the Board Meeting held on May 30, 2023 concerning approval of the audited standalone and consolidated financial results for the year ended March 31, 2023.

In connection with the above, we hereby declare that the audit report on the standalone financial results issued by M/s. Anand & Ponnappan, Statutory Auditors of the Company and forwarded to you was unmodified.

Kindly take note of the above and oblige.

Thanking you,

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

**Arjun Govind Raghupathy
Managing Director**

REGISTERED OFFICE:

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

Corporate Identity Number: L40106AP1985PLC005318