



BGR ENERGY SYSTEMS LIMITED
443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA
TEL: 91 44 24301000, 24374000, FAX: 91 44 24360576
Web site: www.bgrcorp.com

June 26, 2024

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE Limited
Department of Corporate Services
PJ Towers, Dalal Street,
Fort, Mumbai - 400 001

NSE Symbol: BGREENERGY

BSE Scrip: 532930

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on 4th July 2024

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform stock exchanges that the meeting of Board of Directors of the Company will be held on Thursday the 4th July 2024 to approve Directors Report and Notice of AGM for the forthcoming Annual General Meeting.

Further, the Board will discuss various avenues on raising Capital for the operations of the Company by various means including Rights / Preferential Issue of Shares / Debentures and creating a separate Committee of Board with terms of reference and appointing relevant consultants for raising of Capital.

The above is for your information and record.

Thanking you,

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

S. Sundar
Company Secretary