



Geared for life

## BHARAT GEARS LIMITED

Regd. Office & Works :

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P.O. Amar Nagar, Faridabad - 121003 (Haryana) INDIA

Tel. : +91 (129) 4288888, E-mail : info@bglindia.com

Corporate Identity Number : L29130HR1971PLC034365

**BGL/SEC/NSE/3/AUGUST 2022-2023**

**BGL/SEC/BSE/2/AUGUST 2022-2023**

**August 30, 2022**

**The Manager (Listing)**  
**National Stock Exchange of India Ltd**  
"Exchange Plaza", 5<sup>th</sup> Floor  
Plot No. C-1, G-Block  
Bandra Kurla Complex  
Bandra (E), Mumbai-400051

**The Manager (Listing)**  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
PJ Towers, Dalal Street  
Fort, Mumbai-400001

**SYMBOL: BHARATGEAR**

**STOCKCODE: 505688**

**Sub: Corrigendum for the Notice of 50<sup>th</sup> Annual General Meeting**

Dear Sir/Madam,

We enclose herewith a Corrigendum for the Notice of 50<sup>th</sup> Annual General Meeting of the members of Bharat Gears Limited to be held on Tuesday, September 20, 2022 at 11.30 AM through Video Conference ("VC")/Other Audio Visual Means ("OAVM") hereinafter referred to as "electronic mode"

You are requested to take the same on your records.

Thanking you,

Yours faithfully,  
For **Bharat Gears Limited**

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

**Encl: As above**



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**CORRIGENDUM TO THE NOTICE OF THE 50<sup>TH</sup> ANNUAL GENERAL MEETING**

This is to bring to the kind attention of shareholders towards the record date of the Company for the purpose of Bonus Issue of the Equity Shares of the Company as mentioned in the Company's Notice ("Notice") dated 24<sup>th</sup> August, 2022 sent through electronic mode to those members whose e-mail address are registered with the Company/Depositories on 26<sup>th</sup> August, 2022 calling the 50<sup>th</sup> Annual General Meeting ("AGM") of the Company to be held on 20<sup>th</sup> September, 2022 at 11.30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The shareholders are requested to note below revision with respect to the Record date from Tuesday, 13<sup>th</sup> September, 2022 to Wednesday, 28<sup>th</sup> September, 2022 for the purpose of Bonus Issue of the Equity Shares of the Company as mentioned in the Agenda Item No. 8 on page 4 and explanatory statement of Agenda Item No. 8 on page 18 of the Notice. This revision is based on the consultation and guidance received in this matter from BSE.

The Record Date of the Company for the purpose of Bonus Issue of the Equity Shares, wherever appearing in the Notice of AGM and Annual Report, and in other communications to the shareholders be read as **Wednesday, 28<sup>th</sup> September, 2022.**

On and from the date hereof, the Notice of AGM should always be read in conjunction with this Corrigendum. All other contents of the Notice of AGM save and except as revised by this Corrigendum, shall remain unchanged.

For **Bharat Gears Limited**

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

