

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 5, 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: BGRENERGY

BSE Scrip: 532930

Dear Sir / Madam,

Sub.: Disclosure under Regulation 30(2) read with clause 16(c) to Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Ref.: Order passed by the Hon'ble National Company Law Tribunal, Amaravati Bench at Mangalagiri on 01/09/2023

In continuation to our letter dated 03/09/2023 on the captioned subject, we wish to inform that the Hon'ble National Company Law Tribunal, Amaravati Bench at Mangalagiri vide its Order passed on 04/09/2023 allowed the I.A. (IBC)/340/2023 filed by Mr.Namburu Naga Venkata Pardha Saradhi (Regn.No.IBBI/IPA-003/ICAI-N-00415/2022-2023/14118), Interim Resolution Professional of the Company under section 12A of the Insolvency and Bankruptcy Code, 2016, as amended ("said Code") read with Regulation 30A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, as amended read with Rule 11 of National Company Law Tribunal Rules, 2016 and dismissed as withdrawn the Company Petition bearing No.CP(IB)/58/9/AMR/2020 filed by Premium Transmission Private Limited, an operational creditor of the Company under section 9 of the said Code.

The issue now stands resolved.

Kindly take the above information on record,

Thanking You,

Yours truly, For BGR Energy Systems Limited

S.Krishna Kumar President & Company Secretary