

## BHARAT GEARS LIMITED

Regd. Office & Works: 20, K.M. Mathura Road, P.O.Box 328
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/SEPTEMBER 2023-2024

September 28, 2023

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

BGL/SEC/BSE/2/SEPTEMBER 2023-2024

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

Subject:

<u>Disclosure under Regulation 30 and other relevant provisions (if any) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time</u>

Dear Sir/Madam.

In accordance with Regulation 30 and other relevant provisions (if any) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), we hereby inform you that in the Civil Case – CS (OS) 329/2023 filed by Mr. Sachit Kanwar against Mr. Surinder Paul Kanwar and Mr. Sameer Kanwar and others. The Hon'ble Delhi High Court referred the said matter for Mediation on 23.05.2023.

In the recent update, Justice A.K. Sikri, Former Judge, Supreme Court of India, Mediator has stated in his report that the parties could not arrive at a mutually acceptable settlement and submitted the report to the Hon'ble Delhi High Court on 06.09.2023 to enable the Hon'ble Delhi High Court to proceed further in the matter. This is further to state that Bharat Gears Limited is not a party to the said civil case.

Now, the next date of hearing is 13 December, 2023

You are requested to take the information on record.

Thanking You,

Yours faithfully,

For Bharat Gears Limited

Prashant Khattry

Corporate Head (Legal) and Company Secretary



Mumbai Office: 14th Floor Hoechst House, Nariman Point, Mumbai - 400 021 INDIA Tel.: +91(22) 2283 2370, Fax:+91-(22) 2282 1465, Email: info@bharatgears.com Mumbra Works: Kausa Shil, Mumbra, Distt. Thane-400 612, (Maharashtra) INDIA

Tel.: +91(22) 2535 2034, 2535 7500, Fax: +91(22) 2535 1651

www.bharatgears.com