60 (Old 100) 4th Street, Abhiramapuram, Chennai 600018 India Tel: +91 44 24342129 (O) 24997990 (R) Fax: +91 44 24360576

February 26, 2024

National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 NSE Symbol: BGRENERGY

The Company Secretary & Compliance Officer BGR Energy Systems Limited A-5, Pannamgadu Industrial Estate Ramapuram Post, Sullurpet Taluk, Nellore District, Andhra Pradesh - 524 401 BSE Limited
Department of Corporate Services
P J Towers, Dalal Street,
Fort, Mumbai- 400001
BSE Scrip: 532930

Dear Sir / Madam,

Sub.: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI SAST Regulations")

I, Sasikala Raghupathy, one of the promoters of BGR Energy Systems Limited {"Target Company") has sold 55,87,226 equity shares of the face value of Rs.10/- each of the Target Company, representing 7.74% of the total issued and paid-up equity share capital of the Target Company through the open market on 21/02/2024, 22/02/2024 & 23/02/2024.

As required under Regulation 29(2) of the SEBI SAST Regulations, I enclose with this letter, a disclosure of the change in my shareholding in the Target Company, pursuant to the sale. The enclosed disclosure is in the relevant format notified by SEBI in respect of Regulation 29(2) of the SEBI SAST Regulations.

This letter is intended for the information and records of the Target Company and the Stock Exchanges.

Thanking You,

Yours truly,

R. Sasıkala

Sasikala Raghupathy

## Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		BGR ENERGY SYSTEMS LIMITED		
Name(s) of the acquirer seller and Persons Acting in Concert (PAC) with the acquirer seller		Sasikala Raghupathy		
Whether the acquirer-seller belongs to Promoter/Promoter group		Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		National Stock Exchange of India     Limited     BSE Limited		
Details	of the <del>acquisition /</del> disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
	fore the <del>acquisition</del> disposal under consideration, ding of :			
a)	Shares carrying voting rights	1,73,14,450	23.99	
b)	Shares in the nature of encumbrance (pledge/ lien/			
- \	non-disposal undertaking/ others)			
d)	Voting rights (VR) otherwise than by shares Warrants/convertible securities/any other instrument			
u)	that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e)	Total (a+b+c+d)	1,73,14,450	23.99	
	Details of acquisition/sale			
a)	Shares carrying voting rights acquired/sold	55,87,226	7.74	
b)	VRs acquired /sold otherwise than by shares			
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d)	Shares encumbered / invoked/released by the acquirer			
e)	Total $(a+b+c+/-d)$	55,87,226	7.74	

<ul> <li>After the acquisition/sale, holding of:</li> <li>a) Shares carrying voting rights</li> <li>b) Shares encumbered with the acquirer</li> <li>c) VRs otherwise than by shares</li> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition</li> <li>e) Total (a+b+c+d)</li> </ul>	1,17,27.224    1,17,27,224	16.25    16.25	  
Mode of aequisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open marke	t	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	21/02/2024, 22/02/2024 & 23/02/2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	7,21,61,560		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	7,21,61,560		
Total diluted share/voting capital of the TC after the said acquisition			

- (\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

R. Sasikala

Signature of the acquirer / seller / Authorised Signatory

Place: Chennai

Date: 26/02/2024

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