Tel.: 91-22-4043 6666

Email: info@bhageriagroup.com Website: www.bhageriagroup.com REGD. OFF.: OFFICE NO. 1002, 10TH FLOOR, TOPIWALA CENTRE, OFF S. V. ROAD, NEAR GOREGAON RAILWAY STATION, GOREGAON (WEST), MUMBAI - 400 062. CIN: L40300MH1989PLC052574

Date: January 1, 2025

To,

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051

Listing Department P.J. Towers, 1st Floor, Dalal Street, Fort, Mumbai - 400 001

**BSE Limited** 

Scrip Name: BHAGERIA

Scrip Code: 530803

Sub: Information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change of name of Registrar and Share Transfer Agent ("RTA") of the Company.

Dear Sir / Ma'am,

Pursuant to Regulation 30 readwith Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), as amended time to time, we hereby inform you that the Company's Registrar and Share Transfer Agent ("RTA") have changed their name from Link Intime India Private Limited to MUFG Intime India Private Limited effective from i.e. December 31, 2024. The certificate of Incorporation pursuant to change of name is enclosed herewith.

We request you to take note of the same and update the name of MUFG Intime India Private Limited as RTA of the Company, in your records and oblige.

Thanking you, Yours Faithfully, For Bhageria Industries Limited

Deepa Toshniwal **Company Secretary** & Compliance Officer A66073

Encl: A/a.

Certified Company: ISO 9001 : 2015 | ISO 14001 : 2015 | OHSAS 45001 : 2018