



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

August 30, 2022

BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 505688	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: BHARATGEAR
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Series: EQ

Dear Sir/Madam,

Sub: Revision in Record Date for the proposed Bonus Issue under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated August 25, 2022, we wish to inform you that the Board of Directors of the Company vide its resolution passed through circulation on August 29, 2022 has revised the Record Date for Bonus Issue of Equity Shares of the Company as "Wednesday, September 28, 2022" in place of "Tuesday, September 13, 2022" for the purpose of determining the members entitled for the Bonus Equity Shares in the ratio of 1:2 i.e. One (1) Bonus Equity Share of Rs. 10/- each fully paid up for every Two (2) Equity Shares of Rs. 10/- each fully paid up to the eligible members by capitalizing a sum of Rs. 5,11,83,530/- (Rupees Five Crores Eleven Lakhs Eighty Three Thousand Five Hundred Thirty Only) out of the Capital Redemption Reserve, subject to the approval of Shareholders in the scheduled Annual General Meeting (AGM) dated September 20, 2022.

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For Bharat Gears Limited


Prashant Khattry
Head (Legal) and Company Secretary



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