



BGR ENERGY SYSTEMS LIMITED
443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA
TEL: 91 44 24301000, 24374000, FAX: 91 44 24360576
Web site: www.bgrcorp.com

May 28, 2024

National Stock Exchange of India
Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE Limited
Department of Corporate Services
PJ Towers, Dalal Street,
Fort, Mumbai - 400 001

NSE Symbol: BGREENERGY

BSE Scrip: 532930

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Termination of Contract

With reference to the Corporate Announcement made by us on 27.05.2024 on the captioned subject and further to the communication received from BSE requiring clarification for delay in disclosure, a fresh announcement is made in this regard.

Pursuant to Regulation 30 read with other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has received intimation of termination of contract from Thermax Limited with respect to supply of "Air Cooled Heat Exchanger (ACHE)" for Numaligarh Refinery Limited.

The details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure-I.

Kindly take the above information on record.

Thanking you,

Yours truly,
for **BGR Energy Systems Limited**

Arjun Govind Raghupathy
Managing Director

Annexure – I

(Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circulars dated July 11, 2023)

Sl. No.	Details of the event that needs to be provided	Information of such event(s)
1.	Name of parties to the order(s)/ contract(s)	BGR Energy Systems Limited and Tamil Nadu Transmission Corporation Limited
2.	Nature of the order(s)/contract(s)	Contract agreement entered between BGR Energy Systems Limited and Thermax Limited for supply of "Air Cooled Heat Exchanger (ACHE)" for Numaligarh Refinery Limited.
3.	Date of execution of the order(s)/ contract(s)	Letter of Termination dated 20.05.2024, received through courier on 25.05.2024.
4.	Details of amendment or reasons for terminations and impact thereof (to the extent possible)	<p>Delay in completion of agreed scope of supply is stated as the reason for termination of contract.</p> <p>There is no material impact on the financials and operations or other activities of the Company.</p>
5.	Explanation for the delay in disclosure	The Company received the termination letter on 25.05.2024 (Saturday), which was not a working day for the Company. Intimation was made on the next immediate working day being 27.05.2024 (Monday).