Tel. : 91-22-4043 6666 Email : info@bhageriagroup.com Website : www.bhageriagroup.com



BHAGERIA INDUSTRIES LIMITED

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: February 1, 2025

To, **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051

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

Scrip Name: BHAGERIA

Scrip Code: 530803

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended (the Listing Regulations")-Update on fund infusion by the Company in Wholly owned Subsidiary Company

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), as amended time to time, we wish to inform you that the Board of Directors and Audit Committee at their Meeting held today (i.e. **February 1 , 2025**), has, approved an amount Rs. 140 Cr. (Rs.40 Cr. through Inter Corporate Loan and Rs.100 Cr. through Corporate Guarantee) towards fund infusion in "Rahuri Cleantech Private Limited" the Wholly Owned Subsidiary of the Company for solar photovoltaic power generating stations of an aggregate capacity of 32 MW(AC) under the Mukhyamantri Saur Krushi Vahini Yojana 2.0.

The Disclosure details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, will be submitted to the Exchanges on execution of the Agreement.

Kindly take the same in your record.

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

VAPI FACTORY : PLOT NO. 6310, IV PHASE, G.I.D.C. VAPI-396195. GUJARAT, INDIA TELPHONE : 0260-2452366 / 7490019484 TARAPUR FACTORY : PLOT D-17, M.I.D.C. TARAPUR BOISAR INDUSTRIAL AREA, BOISAR, PALGHAR - 401 506, MAHARASHTRA, INDIA TEL.: (02525) 661190