



BGR ENERGY SYSTEMS LIMITED
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February 05, 2025

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

BSE Limited

Department of Corporate Service
PJ Towers, Dalal Street,
Fort, Mumbai - 400 001

NSE Symbol: BGREENERGY

BSE Scrip: 532930

Dear Sir/Madam,

Sub: Board Meeting Intimation for considering the unaudited financial results for the third quarter and nine months ended December 31, 2024

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, as amended, we wish to inform the Stock Exchanges that the meeting of Board of Directors of the Company will be held on Wednesday, February 12, 2025, to inter alia, consider and approve the Unaudited standalone and consolidated Financial Results of the Company for the third quarter and nine months ended December 31, 2024.

Further to our letter dated 30th December 2024, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company has already commenced from 01 January, 2025 and the same shall remain closed till the expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company both Standalone and Consolidated for the quarter and nine months ended December 31, 2024 in the Board Meeting to be held on 12th February 2025 (Both days inclusive).

Kindly take the above information on record.

Thanking You,

Yours truly,
For BGR Energy Systems Limited

S. Sundar
Company Secretary & Compliance Officer