



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

Date: 05th September, 2025

To,

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

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

BSE Scrip: 532930

NSE Symbol: BGRENERGY

Dear Sir/ Ma'am

Subject: Weblink for accessing Annual Report FY 2024-25

Ref: Regulation 30 & 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulations 30 & 36(1)(b) of the SEBI Listing Regulations, we wish to inform you that, the Company has dispatched letters to those Shareholders whose e-mail addresses are not registered with Company/ Registrar & Transfer Agent/ Depository Participants, providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed.

Kindly take note of the above information and records.

Thanking You

This is for your information and record.

**Thanking you
FOR BGR ENERGY SYSTEMS LIMITED**

**S. Sundar
Company Secretary and Compliance Officer
Membership No.A9926**



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Date: 04-09-2025

Dear Shareholder,

Sub: Notice of 39th Annual General Meeting (AGM) of BGR Energy Systems Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **39th Annual General Meeting** ('AGM') of the Members of BGR Energy Systems Limited ('the Company') is scheduled to be held on Friday, 26th September 2025 at 12.05 P.M (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website: <https://www.bgrcorp.com>

Exact path of Annual Report 2024-25: https://www.bgrcorp.com/annual_report.php

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company, to do so on or before the cut-off date for sending notice i.e., 29th August 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC.

REGISTERED OFFICE:

E-4 PANNAMGADU INDUSTRIAL ESTATE, RAMAPURAM POST, SULURPET TALUK, TIRUPATHI DISTRICT, ANDHRA PRADESH 524401 INDIA.

TEL: 91 44 27948249, 27948549

Corporate Identity Number: L40106AP1985PLC005318



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The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at investors@bgrenergy.com.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For BGR ENERGY SYSTEMS LIMITED

SD/-

S. SUNDAR

COMPANY SECRETARY & COMPLIANCE OFFICER

Membership No. A9926

(This communication is computer generated and hence does not require signature)

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