



BGR ENERGY SYSTEMS LIMITED
443 ANNA SALAI, TEYNAMPET, CHENNAI 60018 INDIA
TEL: 91 44 24301000, 24374000, FAX: 91 44 24360576
Web site: www.bgrcorp.com

May 23, 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: Board Meeting intimation for considering the Audited Financial Results for the financial year ended March 31, 2024

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform stock exchanges that the meeting of Board of Directors of the Company will be held on Thursday, the May 30, 2024, inter-alia, to consider and approve the Audited Financial Results of the Company for the financial year ended March 31, 2024.

Further, to our letter dated March 30, 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 1st April, 2024 and the same shall remain closed till the expiry of 48 hours after the declaration of the Audited Financial Results of the Company both Standalone and Consolidated for the quarter and year ended 31st March 2024 in the Board Meeting to be held on 30th May 2024 (Both days inclusive), that is till 1st June 2024.

This is for your information and record.

Thanking You,

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

Arjun Govind Raghupathy
Managing Director