

BGR ENERGY SYSTEMS LIMITED

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February 9, 2024

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

Department of Corporate Services P J Towers, Dalal Street, Fort, Mumbai - 400 001

NSE Symbol : BGRENERGY

BSE Scrip: 532930

BSE Limited

Dear Sir / Madam,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

We refer our letter dated 10/03/2022 containing disclosure under captioned Regulation.

We hereby inform the Exchange(s) that Tamil Nadu Generation and Distribution Corporation (TANGEDCO) has terminated the contract for 1x660 MW Supercritical Ennore Thermal Power Station Expansion Project for an amount of Rs. 4442.75 crore awarded to the Company vide amendment to LOI on 09/03/2022 and encashed the performance bank guarantee on 02/02/2024. The Company is yet to receive any communication on this from TANGEDCO including the reason for termination of contract.

As a matter of abundant caution and in the interests of transparency, the Company is making this disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take the above information on record.

Thanking You,

Yours truly, For BGR Energy Systems Limited

S.Krishna Kumar President & Company Secretary