



Geared for life

BHARAT GEARS LIMITED

Regd. Office & Works :

20 K.M. Mathura Road, P.O. Box 328

P.O. Amar Nagar, Faridabad - 121003 (Haryana) INDIA

Tel. : +91 (129) 4288888, E-mail : info@bglindia.com

Corporate Identity Number : L29130HR1971PLC034365

BGL/SEC/NSE/3/JULY 2025-2026

July 04, 2025

The Manager (Listing)
National Stock Exchange of India Ltd
"Exchange Plaza", 5th Floor
Plot No. C-1, G-Block
Bandra Kurla Complex
Bandra (E), Mumbai-400051

SYMBOL: BHARATGEAR

BGL/SEC/BSE/2/JULY 2025-2026

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
PJ Towers, Dalal Street
Fort, Mumbai-400001

STOCKCODE: 505688

Sub: Compliance of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a web-link, including the exact path, where complete details of the Annual Report must be sent to the member(s) who have not registered their e-mail address(es) either with the Company or with any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

In this regard, please find enclosed herewith letter containing the web-link, including the exact path for accessing the Notice of 53rd Annual General Meeting and Annual Report for the Financial Year 2024-25 of the Company, which has been sent to members(s) who have not registered their e-mail address(es) either with the Company or with any Depository or its Registrar and Share Transfer Agent (RTA).

The above information is also available on the website of the Company at <https://bharatgears.com/>.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For **Bharat Gears Limited**

Prashant Khattry
Corporate Head (Legal) and Company Secretary

Encl: As above



Mumbai Office : 14th Floor Hoechst House, Nariman Point, Mumbai - 400 021 INDIA

Tel. : +91(22) 2283 2370, Fax : +91-(22) 2282 1465, Email: info@bharatgears.com

Mumbra Works : Kausa Shil, Mumbra, Distt. Thane-400 612, (Maharashtra) INDIA

Tel. : +91(22) 2535 2034, 2535 7500, Fax: +91(22) 2535 1651

www.bharatgears.com



BHARAT GEARS LIMITED

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Date: 03/07/2025

Dear Shareholder,

Sub: Notice of 53rd Annual General Meeting (AGM) of Bharat Gears Limited and Annual Report for the Financial Year 2024-25

We are pleased to inform you that the **53rd Annual General Meeting ('AGM')** of the Members of Bharat Gears Limited ('the Company') is scheduled to be held on **Wednesday, 30 July, 2025, at 04:00 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, ("Listing Regulations"), 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 e-mail 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 of the Company are available is provided herein below:

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

Exact path of Annual Report 2024-25: <https://www.bharatgears.com/pdf/annual-report-2024-25.pdf>

The notice for the aforesaid AGM can be accessed from the link :

<https://www.bharatgears.com/pdf/notice-of-53rd-agm.pdf>

This letter is being sent to those member(s) who have not registered their e-mail address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 27 June, 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 07 May, 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 e-mail ID is optional, the security holders are requested to register e-mail 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 the website of RTA as mentioned below:

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

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 01 April, 2024.

Should you have any queries, please feel free to contact our investor relations department at investor@bgindia.com or 0129-4288824.

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 **Bharat Gears Limited**

Sd/-

Prashant Khattry

Corporate Head (Legal) and Company Secretary



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