



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 29, 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

SCRIP CODE: 505688

Subject: Inclusion of the name of Late Dr. Raunaq Singh under the "Promoter Group Category" of the Company in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Our earlier intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") dated January 24, 2025 regarding removal of the name of Late Dr. Raunaq Singh as a Promoter of the Company in accordance with Regulation 31A of the LODR Regulations pursuant to his demise

Dear Sir/Madam,

We refer to our earlier intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") dated January 24, 2025, wherein it had been informed that the Board of Directors of the Company in its meeting held on January 24, 2025 considered and approved the removal of name of Late Dr. Raunaq Singh, the erstwhile Promoter of the Company from the Promoter Category of the Company in terms of Regulation 31A(6)(c) of LODR Regulations pursuant to his demise on 30 September, 2002, based on the interpretation of Regulation 31A(6)(c) of LODR Regulations that in case of death of a promoter/person belonging to the promoter group, such person shall automatically cease to be included as a promoter/person belonging to the promoter group. It had also been approved by the Board of Directors of the Company that 907 (Nine Hundred Seven) equity shares of the Company held in the name of the Late Dr. Raunaq Singh will remain under the Public Category shareholding under his name until they are transferred to the ultimate beneficial owner.

Subsequently, upon filing of Shareholding Pattern for the quarter ended March 31, 2025 with the concerned Stock Exchanges thereby including the name of Late Dr. Raunaq Singh under the "**Public Category**" instead of "**Promoter Category**", the Company had received an intimation from the National Stock Exchange of India Limited (NSE) that the name of Late Dr. Raunaq Singh cannot be shifted from "**Promoter Category**" to "**Public Category**" till 907 Equity Shares of the Company held by Late Dr. Raunaq Singh are transmitted in the name of ultimate beneficial owner.

Upon analysis of the aforesaid advise and directions of NSE and re-examination of Regulation 31A(6)(c) of LODR Regulations, with the opinion of management of the Company in line with the said advise and directions, the name of Late Dr. Raunaq Singh had been shifted under the "**Promoter Group Category**" since filing of the Shareholding Pattern for the quarter ended June 30, 2025 with the concerned Stock Exchanges onwards.



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Now therefore, in terms of Regulation 30 of the LODR Regulations, this is to inform you that the Board of Directors of the Company in its meeting held on July 29, 2025 considered and ratified the inclusion of name of Late Dr. Raunaq Singh, under the **"Promoter Group Category"**.

Further, the Board has resolved that 907 (Nine Hundred Seven) equity shares of the Company held in the name of the Late Dr. Raunaq Singh as on date shall be retained under the **"Promoter Group Category"** in the name of Late Dr. Raunaq Singh till the time the said Equity Shares are transmitted in the name of the ultimate beneficial owner of the said Equity Shares.

We further inform that in terms of the provisions of Investor Education and Protection Fund Authority (IEPF) (Accounting, Audit, Transfer and Refund) Rules, 2016 and amendments thereof ("the IEPF Rules), the Company is required to transfer the equity shares in respect of which dividend remains unclaimed for a period of seven consecutive years to the IEPF Authority.

The clarification from NSE has been therefore sought over the aforesaid intimation received from NSE that since the last dividend declared by the Company in the year 2019 for the Financial Year 2018-19, the said dividend on aforesaid shares held by Late Dr. Raunaq Singh shall remain unclaimed for consecutive seven years till the year 2026, therefore the Company shall be liable to transfer the said shares into the Demat Account of the IEPF Authority and subsequently the said shares shall be held by IEPF Authority under Public Category as per the prescribed format of shareholding pattern, NSE may please advise that how the said Shares will be treated upon pursuant to transfer into IEPF. The reply of NSE in this regard is awaited.

We request you to take note of the same and make necessary updations in your records.

Thanking You,

Yours faithfully

For Bharat Gears Limited

Prashant Khattry

Corporate Head (Legal) and Company Secretary



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