



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/AUGUST 2022-2023

BGL/SEC/BSE/2/AUGUST 2022-2023

August 30, 2022

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

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

SYMBOL: BHARATGEAR

STOCKCODE: 505688

Sub: Corrigendum for the Notice of 50th Annual General Meeting

Dear Sir/Madam,

We enclose herewith a Corrigendum for the Notice of 50th Annual General Meeting of the members of Bharat Gears Limited to be held on Tuesday, September 20, 2022 at 11.30 AM through Video Conference ("VC")/Other Audio Visual Means ("OAVM") hereinafter referred to as "electronic mode"

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For **Bharat Gears Limited**


Prashant Khattry
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



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CORRIGENDUM TO THE NOTICE OF THE 50TH ANNUAL GENERAL MEETING

This is to bring to the kind attention of shareholders towards the record date of the Company for the purpose of Bonus Issue of the Equity Shares of the Company as mentioned in the Company's Notice ("Notice") dated 24th August, 2022 sent through electronic mode to those members whose e-mail address are registered with the Company/Depositories on 26th August, 2022 calling the 50th Annual General Meeting ("AGM") of the Company to be held on 20th September, 2022 at 11.30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The shareholders are requested to note below revision with respect to the Record date from Tuesday, 13th September, 2022 to Wednesday, 28th September, 2022 for the purpose of Bonus Issue of the Equity Shares of the Company as mentioned in the Agenda Item No. 8 on page 4 and explanatory statement of Agenda Item No. 8 on page 18 of the Notice. This revision is based on the consultation and guidance received in this matter from BSE.

The Record Date of the Company for the purpose of Bonus Issue of the Equity Shares, wherever appearing in the Notice of AGM and Annual Report, and in other communications to the shareholders be read as **Wednesday, 28th September, 2022**.

On and from the date hereof, the Notice of AGM should always be read in conjunction with this Corrigendum. All other contents of the Notice of AGM save and except as revised by this Corrigendum, shall remain unchanged.

For **Bharat Gears Limited**


Prashant Khattry
Head (Legal) and Company Secretary

