



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/MAY 2026-2027**

**BGL/SEC/BSE/2/MAY 2026-2027**

**29<sup>th</sup> May, 2026**

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

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

**SYMBOL: BHARATGEAR**

**STOCK CODE: 505688**

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

Dear Sir/Madam,

This is to inform you that on 26<sup>th</sup> May, 2026, the Company became aware that certain unpublished price sensitive information ("UPSI") relating to the Company was shared/disclosed by the Joint Managing Director of the Company to certain third parties and his personal lawyer Ms. Prerna Mahajan, who are not a part of the Board of Directors of the Company. The said information pertained to the draft annual financial results and financial statements of the Company for the quarter and year ended 31<sup>st</sup> March, 2026.

The meeting of Board of Directors of the Company is scheduled to be held on 30<sup>th</sup> May, 2026 to consider and approve the annual financial results and financial statements for the quarter and year ended 31<sup>st</sup> March, 2026, in accordance with the applicable law and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations").

The aforesaid sharing of UPSI by the JMD constitutes a violation of Code of Conduct for Prevention of Insider Trading and the Company shall take such actions as may be considered appropriate based on the outcome of the inquiry and/or as may be required pursuant to applicable law, regulatory directions or directions of competent authorities.

The Company has ensured by sending a notice to the advocate that the UPSI information shared with them by the Joint Managing Director shall not be disclosed or disseminated to any other person except as may be permitted under the SEBI Regulations & Company's Policy.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
For **BHARAT GEARS LIMITED**

**Prashant**

**Khattry**

**Prashant Khattry**

**Corporate Head (Legal) and Company Secretary**

Digitally signed by Prashant  
Khattry  
Date: 2026.05.29 19:31:18  
+05'30'



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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For **BHARAT GEARS LIMITED**

**Prashant  
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