

BHARAT GEARS LIMITED
Regd. Office & Works: 20 K.M. Mathura Road, P.O. Amar Nagar, Faridabad-121003
(Haryana)
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CIN: L29130HR1971PLC034365

NOTICE

**SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF
PHYSICAL SHARES**

Pursuant to the Securities and Exchange Board of India (“SEBI”) Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, we bring to your notice that a special window has been opened for a period of six months from July 07, 2025 till January 06, 2026 (“special window period”) to facilitate re-lodgement of transfer requests of physical shares.

This facility is available for transfer deeds that were lodged prior to April 01, 2019, but were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

During this period, the securities that are re-lodged for transfer (including those requests that are pending with the listed company/RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

Eligible investors are requested to avail this opportunity by submitting the transfer requests along with all the requisite documents to MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) (MI IPL), the Registrar and Share Transfer Agent (RTA) of the Company at Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058, at E-mail ID: investor.helpdesk@in.mpms.mufg.com, within the above stipulated time.

Relevant Investors are encouraged to take advantage of this special window.

For **Bharat Gears Limited**
Sd/-

Dated: 25 July, 2025
Place: Faridabad

Prashant Khattry
Corporate Head (Legal) and Company Secretary