



BGR
ENERGY

BGR ENERGY SYSTEMS LIMITED

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA

TEL: 91 44 24301000, 24374000, FAX: 91 44 24360576

E-mail: compliance@bgrenergy.com Web site: www.bgrcorp.com

February 03, 2026

National Stock Exchange of India Limited

Listing Department

Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE Limited

Department of Corporate services
PJ Towers, Dalal Street,
Fort, Mumbai - 400 001

NSE Symbol: BGRENERGY

BSE Scrip: 532930

Respected Sir/Madam,

Subject: Disclosure under regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Tamil Nadu Transmission Corporation Limited ("TANTRANSCO") has, vide its letter dated 30 January 2026, terminated the EPC contract awarded to the Company for design, manufacturing, supply, erection, testing and commissioning of 230/110 KV AIS Substation at Tirupattur, 230 KV Bay extension at Palavadi 400 KV Substation and associated 230 KV transmission line works, under Tender Specification T-1995 under normal course of business.

Details as per SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 read with SEBI circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

| SL.NO | Particulars | Details |
|-------|--|--|
| 1. | Name of parties to the order(s)/contract(s). | M/s BGRESL (BGR Energy Systems Ltd.) and Tamil Nadu Transmission Corporation Limited (TANTRANSCO) |
| 2. | Nature of the order(s)/contract(s). | EPC contract awarded to the Company for design, manufacturing, supply, erection, testing and commissioning of 230/110 KV AIS Substation at Tirupattur, 230 KV Bay extension at Palavadi 400 KV Substation and associated 230 KV transmission line works, under Tender Specification T-1995 |
| 3. | Date of execution of the order(s)/contract(s). | Date of order of Termination of Contract: 30/01/2026 Date of receipt of order of Termination of Contract: 03/02/2026 |

REGISTERED OFFICE:

E-4 PANNAMGADU INDUSTRIAL ESTATE, RAMAPURAM POST, TADA MANDALAM, TIRUPATHI DISTRICT, ANDHRA PRADESH 524401
INDIA.

TEL: 91 44 27948249, 27948549

Corporate Identity Number: L40106AP1985PLC005318



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|----|--|---|
| 4. | Details of amendment or reasons for terminations and impact thereof (to the extent possible) | <p>The contract has been terminated on the grounds of alleged delays and non-completion of the project within the stipulated timelines, as mentioned by TANTRANSCO.</p> <p>TANTRANSCO has further indicated recovery of liquidated damages, cost of materials not consumed and recovery of differential cost for execution of balance works through alternative agencies, in accordance with the terms of the contract.</p> <p>The Company is in the process of examining the termination order and its legal options, including remedies available under the contract and applicable law. The Company will take appropriate steps to protect its interests.</p> <p>There is no material impact on the operations or other activities of the Company.</p> |
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This is for your information and records.

Thanking you,
Yours truly,

For BGR ENERGY SYSTEMS LIMITED

S. Sundar
Company Secretary & Compliance Officer

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