



Date: June 6, 2025.

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Name: BHAGERIA

Scrip Code: 530803

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (Listing Regulations)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform that the Company has entered into an agreement(s) for purchase of Office Premises "9 Business Bay" located at off Link Road, behind Evershine Mall , Malad, West, Mumbai - 400064 for further capacity and business expansion.

Further, the requisite details as required under the Listing Regulations SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as Annexure-I.

You are requested to take the above information on your record.

Thanking you,
For **Bhageria Industries Limited**



Deepa Toshniwal
Company Secretary
& Compliance Officer
A66073
Encl.: As above



Annexure-I

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

S. No.	Particulars	Details
1.	Name(s) of parties with whom the agreement is being entered	M/S. LEO REALTORS
2.	Purpose of entering into the agreement	Purchase of immovable property (Office Premises)
3.	Size of agreement	Rs. 13.78 Crores (Inclusive of Stamp Duty and Registration Fees and other related expenses which shall be in actuals).
4.	Shareholding, if any, in the entity with whom the agreement is executed	Nil
5.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Purchase of immovable Property (Office Premises) known as " 9 Business Bay" having size of 4,133 sq. feet. (Carpet Area as per RERA)
6.	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
7.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
8.	In case of issuance of shares to the parties, details of issue price, class of shares issued	No
9.	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	Not Applicable (N.A)
10.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed	N.A.



	entity, potential conflict of interest arising out of such agreements, etc.	
11.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement ii. nature of the agreement iii. date of execution of the agreement iv. details of amendment and impact thereof or reasons of termination and impact thereof	N.A.

