



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/NOVEMBER 2025-2026**

**November 06, 2025**

**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

**SYMBOL: BHARATGEAR**

**BGL/SEC/BSE/2/NOVEMBER 2025-2026**

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

**STOCK CODE: 505688**

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

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), this is to inform you that it has been brought to our notice that an anonymous, unsigned and undated letter has been received on 03<sup>rd</sup> November, 2025 inter-alia by certain members of the Board, raising some issues on status of citizenship of Mr. Surinder Paul Kanwar, Chairman and Managing Director.

The Company is in the process of assessing veracity of the content of the letter and also in the process of obtaining independent legal opinion on legality of such a letter.

We will keep you updated on any material developments in the matter.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,  
For **BHARAT GEARS LIMITED**



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



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