

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

November 07, 2025

**The Manager (Listing)
BSE Limited**

1st 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

Ref: Our Letter Ref No. BGL/SEC/BSE/2/NOVEMBER 2025-2026 dated November 06, 2025 and e-mail received from the Exchange on November 07, 2025

Dear Sir/Madam,

This is with reference to Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 filed by the Company with the Exchange vide Letter Ref No. BGL/SEC/BSE/2/NOVEMBER 2025-2026 on November 06, 2025 at 03:57:11 P.M. read with your e-mail dated November 07, 2025 seeking clarity on the said disclosure.

The said disclosure with revision please be considered as follows:

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 03rd 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 became aware of said event on November 05, 2025 at 05:00 P.M.

There are no specific details of said event available with the Company as of now.

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

