BGR ENERGY SYSTEMS LIMITED
443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA
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E-mail: compliance@bgrenergy.com Web site: www.bgrcorp.com

Date: 17th November 2026

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

NSE Symbol: BGRENERGY

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

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") - Update on Insolvency Proceedings in NCLAT on 16th November 2026

Ref: Proceedings in NCLAT in the matter of NCLT order No. CP (IB)/58/7/AMR/2024 & Company Appeal (AT) (CH) (Ins) No. 252/2026 (IA Nos.697, 698 & 717/2026)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company had filed certain Interlocutory Applications before the Hon'ble National Company Law Appellate Tribunal (NCLAT), Chennai Bench, in Company Appeal (AT) (CH) (Ins.) No. 252 of 2026, seeking, inter alia, completion of the withdrawal process of the Corporate Insolvency Resolution Process (CIRP) under Section 12A of the Insolvency and Bankruptcy Code, 2016, restoration of the Company's access to and control over statutory filings and records maintained on the Ministry of Corporate Affairs (MCA) portal, and consequential directions to the Registrar of Companies (ROC) and the Insolvency and Bankruptcy Board of India (IBBI).

The Hon'ble NCLAT had passed an order directing the ROC and IBBI to give effect to its earlier orders, including updating the status of the Company from "Under CIRP" to "Active" in the records maintained by the ROC/MCA portal and undertaking all consequential actions required for implementation thereof.

The matter was adjourned by two weeks. The interim stay granted by the Hon'ble NCLAT continues to remain in force.

The Company has not yet received a copy of the order passed on the aforesaid date. The same will be submitted to the Stock Exchanges upon receipt.

This is for your information and records.

Thanking You,
FOR BGR ENERGY SYSTEMS LIMITED
SRINIVASAN SUNDAR
Digitally signed by SRINIVASAN SUNDAR
Date: 2026.11.17 17:16:51 +05'30'

S. SUNDAR
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO. A9926