BHAGYANAGAR INDIA LIMITED

ISO-9001-2008 Certified Company

Surana Group

Registered Office :
Plot No. 9/13/1 & P-9/14, I.D.A. Nacharam,
Hyderabad -500 076. Telangana, India.
Tel. : +91 40 27152861, 27151278
Fax : +91 40 27172140, 27818868
Email : bil@surana.com
Website : www.bhagyanagarindia.com
CIN No. : L27201TG1985PLC012449

BIL/SECT/74/2026-27 **Date: 19th November, 2026**

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051. **Scrip Code: BHAGYANGR**	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. **Scrip Code: 512296**

Dear Sir/ Madam,

Sub: Updates and disclosures in connection with the Composite Scheme of Arrangement between Bhagyanagar Copper Private Limited (BCPL or Transferor Company) and Bhagyanagar India Limited (BIL or Transferee Company or Demerged Company) and Tieramet Limited (TIERAMET or Resulting Company) and their Respective Shareholders and Creditors.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement), 2015.

Based on the information received by the Company, we wish to inform you that BSE Limited and the National Stock Exchange of India Limited have granted in-principle approval for the listing of 3,34,96,434 equity shares of ₹2/- each, issued and allotted by Tieramet Limited pursuant to the Composite Scheme of Arrangement, subject to the fulfilment of certain conditions and submission of the requisite compliances, as specified in their respective approval letters.

A copy of the intimation received from Tieramet Limited is enclosed herewith for your information and records.

Kindlt take the same on record.

Thanking you,

Yours faithfully,
For BHAGYANAGAR INDIA LIMITED

DEVENDRA SURANA

Digitally signed by DEVENDRA SURANA
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Date: 2026.11.19 17:29:44 +05'30'

DEVENDRA SURANA
MANAGING DIRECTOR
DIN-00077296

BHAGYANAGAR INDIA LIMITED

Encl: A/a

ANAB ACCREDITED MANAGEMENT SYSTEMS CERTIFICATION BODY

TIERAMET

TIERAMET LIMITED

Registered Office :
Sy. No. 98-105,107,111,230,231,232,234,
Shabashpally, Medak, Shivampet Mandal,
Narsapur Taluk, Medak District - 502334. Telangana,
E.mail:info@tieramet.com
GSTIN:36AAMCT2253R1ZM
CINNo.: U24201TS2025PLC203148

Date: 19th November, 2026

To,
Bhagyanagar India Limited
Plot No. P-9/13/1 & P-9/14 IDA, Nacharam,
Hyderabad-500076, Telangana, India.

Dear Sir/Madam,

Sub: In-principle approval for listing of 3,34,96,434 equity shares of Rs. 2 each issued and allotted pursuant to Composite Scheme of Arrangement.

We wish to inform you that the Company has received in-principle approvals from BSE Limited and the National Stock Exchange of India Limited for the listing of 3,34,96,434 equity shares of ₹2/- each, issued and allotted pursuant to the Composite Scheme of Arrangement.

You are requested to forward it to the BSE & NSE for general dissemination.

Thanking you,

Yours faithfully,
For TIERAMET LIMITED

DEVENDRA SURANA

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Date: 2026.11.19 17:30:11 +05'30'

DEVENDRA SURANA
MANAGING DIRECTOR
DIN-00077296

TIERAMET LIMITED

Encl: A/a

DCS/AMAL/IP/TS/345/2026-26 **November 18, 2026**

To,
The Company Secretary
Tieramet Limited
Survey Nos. 98-105, 107,
111, 230, 231, 232 and 234,
Shabashpally Village, Shivampet Mandal,
Medak District, Telangana, India – 502334.

Dear Sir/Madam,

Sub: In-Principle approval for listing of 3,34,96,434 Equity shares of Rs. 2/- each bearing distinctive Nos. 1 to 33496434 issued by Tieramet Limited pursuant to Bhagyanagar India Limited and Bhagyanagar Copper Private Limited and Tieramet Limited and their respective shareholders and creditors pursuant to Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.

We refer to your various letters and application, together with the relative enclosures, for listing of the aforesaid equity shares issued pursuant to the Scheme of Amalgamation and Arrangement and advise that the Exchange is pleased to grant in-principal approval to the listing application made by the Company seeking permission for its aforesaid securities to be dealt in on this Exchange.

Please note that trading in the above-mentioned shares will be permitted only after the Company files with the Exchange:

a) Relaxation of Rule 19(2) (b) of the Securities Contracts (Regulation) Rules, 1957 obtained from Securities and Exchange Board of India (SEBI).
b) Advertisement given in the newspaper as required under SEBI circular no. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023.
c) Copy of Listing Approval of National Stock Exchange (NSE).
d) Soft copy of CIN, PAN & TAN of the company & DIN, PAN & Designation of Directors of Company.
e) Soft copy of PAN and address details of Promoters and Company Secretary & Compliance Officer.
f) ISIN details of Company. (Soft Copy)
g) ISIN activation letters from depositories.
h) Mobile numbers of Managing Director and Company Secretary/Compliance Officer on the letter head of the Company.
i) Soft copy of Approval letters given by the exchanges.
j) Kindly provide a scrip name.

k) Certificate for Name change.

l) Updated Information Memorandum.

m) Name of RTA, Address, Email Id, Website, Tel & Fax No.

n) Sign & stamp copy of Principle Terms & Conditions of Debentures.

o) NSDL/CDSL credit confirmation Certificate.

p) Latest Shareholding Pattern of the company without PAN details.

q) Status of Compliance with the pointers mentioned in the SEBI approval letter.

r) Details of fees paid to BSE by the Company.

The URL for this portal called as Listing Centre is http://listing.bseindia.com. The login Ids and password will be created and shared with the Compliance Officer of the company at the email id registered with us. For details, please refer to our notice no. 20130208-6 dated 08 Feb 2013 and Notice no. 20130729-25 dated 29 July 2013 available on our website.

Further, post-listing and trading of securities of the Company as a newly listed entity, the Company will have to comply with provisions with regard to financials of latest quarter, as applicable to any other listed entity.

Yours faithfully,

Nitinkumar Pujari
Assistant Vice President

Nilima Burghate
Deputy Manager

Ref: NSE/LIST/212

November 19, 2026

The Company Secretary
Tieramet Limited

Dear Sir/Madam,

Sub: In-principle approval for listing of 3,34,96,434 equity shares of Rs. 2 each of Tieramet Limited pursuant to Scheme of Arrangement.

We are in receipt of your application for the listing of the above-mentioned shares on the Exchange.

We are pleased to grant in-principle approval for listing of 3,34,96,434 equity shares of Rs. 2 each bearing dist. nos. 1 to 33496434 on the Exchange. The said shares would be listed and admitted to dealings on the Exchange on receipt of the documents as below:

Sr. No.	List of Documents/ details to be submitted
1	Public Announcement
2	SEBI Relaxation Letter
3	Compliance with respect to condition mentioned in the above SEBI Relaxation Letter (if any)
4	Final Information Memorandum
5	Revised Lock-in confirmation from depository (if any)
6	Shareholding Pattern (without PAN) of Resulting Company as per Regulation 31(a) of SEBI LODR Regulation 2015

The Exchange reserves its right to withdraw its in-principle approval at any later stage if the information submitted to the Exchange is found to be incomplete/incorrect/ misleading/false or in contravention of any Rules, Bye-laws and Regulations of the Exchange, Listing Regulations, Guidelines/ Regulations issued by statutory authorities, etc.

Kindly note, this Exchange letter should not be construed as approval under any other Act /Regulation/rule/bye laws (except as referred above) for which the Company may be required to obtain approval from other department(s) of the Exchange. The Company is requested to separately take up matter with the concerned departments for approval, if any.

Yours faithfully,
For National Stock Exchange of India Limited

Chief Manager
Khyati Vidwans

CC: National Securities Depository Limited
Central Depository Services Limited

This Document is Digitally Signed

Signed by: Khyati Vidwans
Date: [illegible] Nov 19 10:05:08 IST 2026
Location: NSE