

BGR ENERGY SYSTEMS LIMITED 443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA TEL: 91 44 24326171, 24326174 FAX: 91 44 24360576 E-mail: compliance@bgrenergy.com Web site: www.bgrcorp.com

January 24, 2024

National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 BSE Limited Department of Corporate Services P J Towers, Dalal Street, Fort, Mumbai- 400001

NSE Symbol: BGRENERGY

BSE Scrip: 532930

Dear Sir / Madam,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform the Exchange(s) that Tamil Nadu Transmission Corporation Limited vide letter dated 11/01/2024 has terminated the contract for an amount (including GST) of Rs.224.29 crore awarded to the Company for establishment of 400/230-110 kV AIS SS at Edayarpalayam in Coimbatore Operation Circle of Coimbatore Region on total turnkey basis vide Lr.No.CE/TR/SE/TR IV/EE3/AEE1/F.T-2097/LOA. No.3066/D.01/2020 dated 07/01/2020. Poor progress of work has been cited as the reason for termination.

Kindly take the above information on record.

Thanking You,

Yours truly,

For BGR Energy Systems Limited

S.Krishna Kumar President & Company Secretary

REGISTERED OFFICE:

A-5 PANNAMGADU INDUSTRIAL ESTATE, RAMAPURAM POST, SULURPET TALUK, NELLORE DISTRICT, ANDHRA PRADESH 524401 INDIA TEL: 91 44 27900181, 27948549 FAX: 91 44 27948249 Corporate Identity Number: L40106AP1985PLC005318