BGR ENERGY SYSTEMS LIMITED
443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA
TEL: 91 44 24364422/ 24320390 E-mail: compliance@bgrenergy.com
Web site: www.bgrcorp.com

Date:26th October 2026

To

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

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

NSE Symbol: BGRENERGY

BSE Scrip: 532930

Respected Sir/Madam,

Subject: Outcome of Board Meeting held on 26th October 2026

In Line with requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("SEBI LODR Regulations") the Board of Directors in there meeting held today, i.e., 26th October 2026 has approved the following:

1. Based on the recommendation of Nomination and Remuneration Committee of the Company, the Board of Directors has approved the Appointment of Mr. Ram Naresh Singh Tomar (DIN:08784935) as an Additional Director in category of Whole-Time Director of the Company for term of five consecutive years commencing from 26th October 2026, subject to the approval of Shareholders of the Company to be obtained within three months hereof.

2. Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Mr. Harish Gupta as President – Finance and Strategy (Senior Management Personnel) of the Company with effect from 26th October 2026.

3. Approved the Increase in Authorised Share Capital of the Company from ₹200,00,00,000/- (Rupees Two Hundred Crores only) divided into 20,00,00,000 (Twenty Crores only) equity shares of the face value ₹ 10/- each (Rupees Ten Only) each to ₹400,00,00,000/- (Rupees Four Hundred Crores only) divided into 40,00,00,000 (Forty Crores only) equity shares of the face value ₹ 10/- each (Rupees Ten Only) and consequential alteration in the capital clause of the Memorandum of Association, subject to shareholder approval.

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The details pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 is enclosed as Annexure.

The Board meeting commenced at 16:30 PM and concluded at 17:30 PM.

Kindly take the above information on record.

Thanking You,
Yours truly,

For BGR ENERGY SYSTEMS LIMITED

SRINIVASAN SUNDAR
Digitally signed by SRINIVASAN SUNDAR
Date: 2026.10.26 17:38:28 +05'30'

S. Sundar
Company Secretary & Compliance Officer
Membership No. A9926

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Disclosure Requirements	**Details**
Name of the Director	Mr. Ram Naresh Singh Tomar (DIN: 08784935)
Category	Additional Director Category Whole Time Director
Reason for change viz. appointment~~, re-appointment, resignation, removal, death or otherwise~~	Additional Director in capacity of Whole Time Director with effect from 26th October 2026 for a period of five consecutive years' subject to the shareholders' approval.
Date of appointment & terms of appointment	Date of Appointment – 26th October 2026. Additional Director in capacity of Whole Time Director with effect from 26th October 2026 for a period of five consecutive years' subject to the shareholders' approval
Brief Profile	Mr. Ram Naresh Singh Tomar is a professional with a core areas of expertise on Procurement & Contracts and Project Management.
Relationship between Directors	Nil
Information as required pursuant to Circular No. LIST/COMP/14/2018- 19 issued by BSE Limited dated 20th June 2018, and Circular No. NSE/ CML/2018/24 issued by the National Stock Exchange of India Ltd., dated 20th June 2018	Mr. Ram Naresh Singh Tomar is not debarred from holding the office of director by virtue of any SEBI Order or any other such authority.

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Particulars	**Details**
Name and Designation	Mr. Harish Gupta President – Finance and Strategy
Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment as Senior Management Personnel
Date of appointment & terms of appointment	With effect from 26th October 2026 Terms of Appointment: Full time employment
Brief Profile	Mr. Harish Gupta is qualified Chartered Account and Cost Accountant with 30 plus years of experience in energy, steel and manufacturing sectors.
Relationship between Directors	Not Applicable

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Existing Clause V i.e. Capital Clause	Proposed Clause V i.e. Capital Clause
The Authorised Share Capital of the Company is ₹2,00,00,00,000/- (Rupees Two Hundred Crores only) divided into 20,00,00,000 (Twenty Crores only) equity shares of face value of ₹10/- (Rupees Ten only) each.	The Authorised Share Capital of the company is ₹400,00,00,000/- (Rupees four Hundred crores only) divided into 40,00,00,000 (Forty Crores Only) equity shares of face value ₹10/- (Rupees Ten only) each.

SRINIVASA N SUNDAR
Digitally signed by SRINIVASAN SUNDAR
Date: 2026.10.26 17:39:48 +05'30'