

March 30, 2024

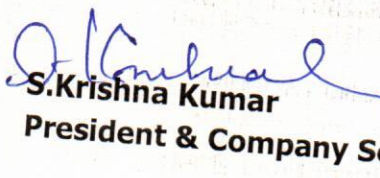
NOTICE FOR CLOSURE OF TRADING WINDOW

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and as per the Company's Code of Conduct for Trading By Designated Persons ("**Code**"), the Trading Window for dealing in the Company's Securities by designated persons and their immediate relatives will remain closed from Monday, April 01, 2024 till 48 hours after the declaration of the audited financial results of the Company for the quarter and year ended March 31, 2024.

During the window closure period, the designated persons and their immediate relatives are prohibited from dealing in the securities of BGR Energy Systems Limited in any manner.

Any contravention of the above would attract penalty as per Clause 7 of the Code. The Company shall report to Securities and Exchange Board of India / Stock Exchanges, as the case may be, of violations found, if any.

The Code can be downloaded from the link <https://www.bgrcorp.com/policy/BGR-Code-of-Conduct-Insider-Trading-2018-1.pdf>.


S. Krishna Kumar
President & Company Secretary