

BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

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

E. mail : bil@surana.com Website : www.bhagyanagarindia.com

CIN No.: L27201TG1985PLC012449

Date: September 27, 2024

BIL/SECT/21/2024-25

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: Closure of Trading Window-Reg.

This is to inform you that Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives of Designated Persons" (The Code), the trading wisndow shall remain closed for persons covered under the said Code from 1st October, 2024 till the end of 48 hours after the declaration of financial results for the quarter and half year ended on 30th September, 2024.

Accordingly, all Directors / Connected / Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of Board Meeting of the Company for declaration of financial results for the quarter and half year ended on 30th September, 2024 will be intimated separately.

This intimation is also being uploaded on the Company's website at www.bhagyanagarindia.com

Thanking you,

Yours faithfully, For BHAGYANAGAR INDIA LIMITED

GAR INO PLINA

LALIT KUMAR THANVI COMPANY SECRETARY AND COMPLIANCE OFFICER

