



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

Email : bil@surana.com

Website : www.bhagyanagarindia.com

CIN No. : L27201TG1985PLC012449

BIL/SECT/11/2025-26

Date:30.05.2025

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051.

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: BHAGYANGR

Scrip Code: 512296

Dear Sir/Madam,

Sub: Outcome of Board Meeting under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that the Board of Directors of the Company at its Meeting held today, i.e. on 30th May, 2025 has inter-alia, taken the following decision: -

Approved the Notice of the Postal Ballot for seeking consent of Members of the Company for the following items of Special Business:

Item No.	Particulars	Type of Resolution
1.	Approval for appointment of Shri. Venkateswara Rao Nukala (DIN: 10481800) as Director of the company.	Ordinary Resolution
2.	Approval to advance any loan/give guarantee/provide security under Section 185 of the Companies Act, 2013.	Special Resolution
3.	To approve the increase of threshold limits for loans/ guarantees, providing of securities and making of investments in securities under Section 186 of the Companies Act, 2013.	Special Resolution
4.	Approval for Increase in Borrowing Powers of the Company Under Section 180 (1)(c) of the Companies Act, 2013.	Special Resolution

The Board Meeting commenced at 10:00 A.M and concluded at 11:00 A.M

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **BHAGYANAGAR INDIA LIMITED**

DEVENDRA SURANA
MANAGING DIRECTOR
DIN 00077296

