BHAGYANAGAR INDIA LIMITED

ISO-9001-2008 Certified Company

Surana Group

Registered Office :
Plot No. 9/13/1 & P-9/14, I.D.A. Nacharam,
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Website : www.bhagyanagarindia.com
CIN No. : L27201TG1985PLC012449

BIL/SECT/46/2024-25 **Date: September 04th, 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,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we wish to inform you that, the Board of Directors of the Company at its meeting held today i.e. September 04th, 2025 has, inter alia, considered and approved the following businesses:

1. Based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Smt. Sanjana Jain (DIN: 8532420) for a second term of five years i.e, from 30th September 2025 to September 29th 2030 subject to the approval of the shareholders at the ensuing 40th Annual General Meeting.

   Smt. Sanjana Jain has confirmed that he meets the criteria of 'Independence' under Section 149 of the Companies Act, 2013, and Regulation 16 of the Listing Regulations. Further, she is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority. - **Details as required is annexed as Annexure-A**

2. Based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Shri Naresh Chand Bhardwaj (DIN: 08761949) as Whole-time Director of the company, for a further period of 3 years with effect from w.e.f. 23rd June, 2026 to 22nd June, 2029 on a managerial remuneration of Rs. 85000/- per month (inclusive of all allowances & perquisites) liable to retire by rotation, subject to the approval of the shareholders at the ensuing 40th Annual General Meeting.
   Further, he is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority. - The brief profile is enclosed herewith as' **Annexure-A**

3. On the recommendation of the Audit Committee, the Board has recommended to the Members appointment of M/s Rakhi Agarwal, Practicing Company Secretaries, (Peer Review No.7009/2025) as Secretarial Auditor of the Company for a period of 5 consecutive financial years commencing from the Financial Year 2025-26 upto the Financial Year 2029-30, subject to approval of the shareholders at the ensuing 40th Annual General Meeting;

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ANAB ACCREDITED MANAGEMENT SYSTEMS CERTIFICATION BODY

4. Approved the change in object clause of Ancillary Objects of the Memorandum of Association of the company Subject to shareholders approval i.e to append the following sub clause 12A after sub clause 12 of clause III (B) Ancillary Objects of the Memorandum of Association of Company:

   ***12A.** To amalgamate, merge, demerge, enter into any partnership or partially amalgamate, merge, demerge with or acquire the whole or any part of the business, property and liabilities of or acquire any interest in the business or undertaking of, or enter into partnership or any arrangement for sharing profits or losses, or for any union of interest, joint ownership, joint venture, reciprocal concession or co-operation with any, person association of persons, firm or company, carrying on or engaged in or about to carry on or engage in business or transaction, which the company is or may be authorised to carry on or for mutual assistance, with any such person, association, firm or company.*

5. The Board has fixed Tuesday, September 23, 2025 as the "Record Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM.

The 40th Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, September 30, 2025 at 10:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of **India.**

The Board Meeting Commenced at 11.00 AM and concluded at 11.40 AM.

Thanking you,

Yours faithfully,
FOR BHAGYANAGAR INDIA LIMITED

DEVENDRA SURANA
MANAGING DIRECTOR
DIN-00077296

Annexure A

Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements concerning the appointment of Mrs. Sanjana Jain and Mr. NC Bhardwaj

Name of Director	**Sanjana Jain**	**Naresh Chand Bhardwaj**
DIN	08532420	08761949
Date of Birth	16.10.1994	20.10.1963
Qualification	B.Com., CS	Diploma in Electrical Engineering
Expertise in specific functional areas	Smt. Sanjana Jain is a qualified Company Secretary from the Institute of Company Secretaries of India and completed her graduation in Commerce from St. Francis College for Women, Hyderabad. She is having wide knowledge in the field of Corporate Laws matters. She participated in the All India Inter-University for Baseball (women) from Osmania University and also represented India in the Partille Cup in Sweden for Handball. She actively participates for the empowerment of girls with the international NGOs.	Shri N.C. Bhardwaj is having more than 3 decades of rich experience in LT, HT, Control, Instrumentation, Signal, Quad, PIJF, Optical Fiber Cables and Copper Multi Products. He has successfully set-up plants of H.T.Com, ARM Ltd, & Paramount Cables, etc. He also worked on time and motion study for achieving monthly target and scrap at all levels, reduced raw material consumption and improved process, quality and output of finished goods. He has been in the position of Vice President of Company's production unit since 13.07.2013 and a whole-time director since 23.06.2020.
Inter-se relationship with other Directors and Key Managerial Personnel	Nil	Nil
Nature of appointment (appointment/ reappointment)	Re-appointment	Re-appointment
List of other Companies in which Directorship is held as on 31st March, 2025.	1. Surana Solar Limited 2. Surana Telecom and Power Limited 3. Bhagyanagar Green Energy Private Limited 4. Bhagyanagar Copper Private Limited	NIL
Chairman/ Member of the Committees of the Board of other Companies in which He/she is a Director as on 31st March, 2025.	1. Surana Solar Limited (Audit Committee) 2. Surana Solar Limited (Nomination and Remuneration Committee) 3. Surana Solar Limited (Stakeholders Relationship Committee) 4. Surana Telecom and Power Ltd (Audit Committee) 5. Surana Telecom and Power Ltd (Nomination and Remuneration Committee)	NIL
No. of equity shares held in the Company	Nil	NIL

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Annexure B

Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023:

Sr No	Particulars	Details
a.	**Name of the Secretarial Auditor**	M/s Rakhi Agrawal, Practicing Company Secretaries, (Peer Review No. 7009 /2025).
b.	**Reason for change viz. appointment, ~~resignation; removal death or otherwise~~**	M/s Rakhi Agrawal, Practicing Company Secretaries, (Membership No. 7047, Certificate of Practice No. 6270) as Secretarial Auditors of the Company
c.	**Date of appointment/~~cessation/ reappointment (as applicable)~~ & Terms of appointment**	For a term of five years (5) from F.Y. 2025-26 to F.Y. 2029-30 subject to the approval of Shareholders at the ensuing Annual General Meeting.
d.	**Brief Profile (In case of Appointment)**	M/s Rakhi Agrawal, Practicing Company Secretaries, having experience in the field of Corporate and other allied laws. The firm is based in Hyderabad have knowledge and experience in providing advisory services and undertaking secretarial audit for listed and other entities. The focus areas of services of the firm include advisory services on corporate and allied laws, listing compliances, MCA, SEBI etc. M/s Rakhi Agrawal, Practicing Company Secretaries is a peer reviewed firm and is eligible to be appointed as Secretarial Auditors of the Company and are not disqualified in terms of SEBI Listing Regulations read with SEBI Circular dated December 31, 2024
e.	**Disclosure of relationships between Directors (in case of appointment of Director)**	Not Applicable

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