



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.
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Fax : +91 40 27172140, 27818868
Email : bil@surana.com
Website : www.bhagyanagarindia.com
CIN No. : L27201TG1985PLC012449

BIL/SECT/55/2025-26

Date: September 17th, 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: Intimation of incorporation of wholly owned subsidiary

With reference to above captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a wholly owned subsidiary of the Company has been incorporated in the name of "**TIERAMET LIMITED**".

The relevant details as required under the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 (collectively referred to as "SEBI Circulars") are enclosed as Annexure - A.

You are requested to kindly take the same on your records.

Thanking you,
For **BHAGYANAGAR INDIA LIMITED**

DEVENDRA SURANA
MANAGING DIRECTOR
DIN-00077296

Encl: A/a



Annexure-A

Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sl. No	Particulars	Details
1.	Name of the target entity, details in brief such as size turnover, etc.	TIERAMET LIMITED, Wholly Owned Subsidiary of the Company. Authorised Capital: Rs. 1,00,000/- (One lakh Rupees) Turnover: Nil, as being a newly incorporated entity, it is yet to commence business operations.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	WOS is a related party of " Bhagyanagar India Limited ". Save and except what is mentioned above, the Promoters / promoter group / group companies are not interested in the transaction.
3.	Industry to which the entity being acquired belongs.	To carry on the business of manufacturing and processing of copper and copper-based products for various industrial applications, including electrical and telecommunications. It also operates in the renewable energy sector, developing and supplying clean energy systems and technologies.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	To carry on the business of manufacturing and processing of copper and copper-based products for various industrial applications, including electrical and telecommunications. It also operates in the renewable energy sector, developing and supplying clean energy systems and technologies. Manufacturing and Processing of Copper based products
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not applicable
6.	Indicative time period for completion of the acquisition.	Not applicable
7.	Nature of consideration - whether cash consideration or share swap and details of the same,	100% subscription to the share capital is in cash.
8.	Cost of acquisition or the price at shares are acquired,	Not applicable
9.	Percentage of shareholding /control acquired and/or number of shares acquired.	100 % (A wholly owned subsidiary)
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years' turnover, country in which the acquired entity has presence and any other significant information (in brief).	"Tieramet Limited" is incorporated on 29 th August, 2025 and is yet to obtain certificate of commencement of business.

