

**BHAGYANAGAR INDIA LIMITED**  
**DISCLOSURE ON WEBSITE IN TERMS OF AS PER REGULATION 46(2) OF THE SEBI**  
**(LODR):**

Details of business	Yes	<a href="https://bhagyanagarindia.com/company/">https://bhagyanagarindia.com/company/</a>
Memorandum of Association and Articles of Association	Yes	<a href="https://bhagyanagarindia.com/investor-relations/charter-documents/">https://bhagyanagarindia.com/investor-relations/charter-documents/</a>
Brief profile of board of directors including directorship and full-time positions in body corporates	Yes	<a href="https://bhagyanagarindia.com/company/#board-of-directors">https://bhagyanagarindia.com/company/#board-of-directors</a>
Terms and conditions of appointment of independent directors	Yes	<a href="https://bhagyanagarindia.com/wp-content/uploads/2025/07/Terms-and-Conditions-of-appointment-of-ID.pdf">https://bhagyanagarindia.com/wp-content/uploads/2025/07/Terms-and-Conditions-of-appointment-of-ID.pdf</a>
Composition of various committees of board of directors	Yes	<a href="https://bhagyanagarindia.com/company/#committee">https://bhagyanagarindia.com/company/#committee</a>
Code of conduct of board of directors and senior management personnel	Yes	<a href="https://bhagyanagarindia.com/investor-relations/code-of-conduct-policies/">https://bhagyanagarindia.com/investor-relations/code-of-conduct-policies/</a>
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	<a href="https://bhagyanagarindia.com/investor-relations/code-of-conduct-policies/">https://bhagyanagarindia.com/investor-relations/code-of-conduct-policies/</a>
Criteria of making payments to non-executive directors	Yes	<a href="https://bhagyanagarindia.com/investor-relations/code-of-conduct-policies/">https://bhagyanagarindia.com/investor-relations/code-of-conduct-policies/</a>
Policy on dealing with related party transactions	Yes	<a href="https://bhagyanagarindia.com/investor-relations/code-of-conduct-policies/">https://bhagyanagarindia.com/investor-relations/code-of-conduct-policies/</a>
Policy for determining 'material' subsidiaries	Yes	<a href="https://bhagyanagarindia.com/investor-relations/code-of-conduct-policies/">https://bhagyanagarindia.com/investor-relations/code-of-conduct-policies/</a>
Details of familiarization programmes imparted to independent directors	Yes	<a href="https://bhagyanagarindia.com/investor-relations/code-of-conduct-policies/">https://bhagyanagarindia.com/investor-relations/code-of-conduct-policies/</a>
Email address for grievance redressal and other relevant details	Yes	<a href="https://bhagyanagarindia.com/wp-content/uploads/2025/07/familiarisation-programme-for-id-2024-1.pdf">https://bhagyanagarindia.com/wp-content/uploads/2025/07/familiarisation-programme-for-id-2024-1.pdf</a>
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	<a href="https://bhagyanagarindia.com/investor-relations/grievance-redressal-contacts/">https://bhagyanagarindia.com/investor-relations/grievance-redressal-contacts/</a>
Financial results	Yes	<a href="https://bhagyanagarindia.com/investor-relations/financial/">https://bhagyanagarindia.com/investor-relations/financial/</a>
Shareholding pattern	Yes	<a href="https://bhagyanagarindia.com/investor-relations/shareholding-pattern/">https://bhagyanagarindia.com/investor-relations/shareholding-pattern/</a>
Details of agreements entered into with the media companies and/or their associates	NA	NA
(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes	<a href="https://bhagyanagarindia.com/investor-relations/investor-presentations/">https://bhagyanagarindia.com/investor-relations/investor-presentations/</a>

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Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes	<a href="https://bhagyanagarindia.com/investor-relations/investor-meeting/">https://bhagyanagarindia.com/investor-relations/investor-meeting/</a>
New name and the old name of the listed entity	NA	NA
Advertisements as per regulation 47 (1)	Yes	<a href="https://bhagyanagarindia.com/investor-relations/newspaper-publications/">https://bhagyanagarindia.com/investor-relations/newspaper-publications/</a>
Credit rating or revision in credit rating obtained	Yes	<a href="https://bhagyanagarindia.com/investor-relations/credit-ratings/">https://bhagyanagarindia.com/investor-relations/credit-ratings/</a>
Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	<a href="https://bhagyanagarindia.com/investor-relations/annual-reports-of-subsidiaries/">https://bhagyanagarindia.com/investor-relations/annual-reports-of-subsidiaries/</a>
Secretarial Compliance Report	Yes	<a href="https://bhagyanagarindia.com/investor-relations/secretarial-compliance-report/">https://bhagyanagarindia.com/investor-relations/secretarial-compliance-report/</a>
Materiality Policy as per Regulation 30 (4)	Yes	<a href="https://bhagyanagarindia.com/investor-relations/code-of-conduct-policies/">https://bhagyanagarindia.com/investor-relations/code-of-conduct-policies/</a>
Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	<a href="https://bhagyanagarindia.com/investor-relations/code-of-conduct-policies/">https://bhagyanagarindia.com/investor-relations/code-of-conduct-policies/</a>
Disclosures under regulation 30(8)		NA
Statements of deviation(s) or variations(s) as specified in regulation 32	NA	NA
Dividend Distribution policy as per Regulation 43A(1)	NA	NA
Annual return as provided under section 92 of the Companies Act, 2013	Yes	<a href="https://bhagyanagarindia.com/investor-relations/annual-return/">https://bhagyanagarindia.com/investor-relations/annual-return/</a>
Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	NA
Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	<a href="https://bhagyanagarindia.com/company/">https://bhagyanagarindia.com/company/</a>
Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	<a href="https://bhagyanagarindia.com/company/">https://bhagyanagarindia.com/company/</a>