

BHARAT GEARS LIMITED

Read. Office & Works: 20 K.M. Mathura Road, P.O. Box 328 P.O. Amar Nagar, Faridabad - 121003 (Haryana) INDIA Tel.: +91 (129) 4288888, E-mail: info@bglindia.com Corporate Identity Number: L29130HR1971PLC034365

BGL/SEC/NSE/3/OCTOBER 2025-26

October 17, 2025

The Manager (Listing) National Stock Exchange of India Ltd "Exchange Plaza", 5th Floor Plot No. C-1, G-Block Bandra Kurla Complex Bandra (E) Mumbai-400051

SYMBOL: BHARATGEAR

BGL/SEC/BSE/2/OCTOBER 2025-26

The Manager (Listing) **BSE Limited** 1st Floor, New Trading Ring Rotunda Building PJ Towers, Dalal Street Fort, Mumbai-400001

STOCKCODE: 505688

Sub: Intimation of the Board Meeting S.No. 4/25-26

Dear Sir/Madam.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that 4/25-26 Meeting of the Board of Directors of the Company is scheduled to be held on November 07, 2025 inter-alia; to consider, approve and take on record the Un-Audited Financial Results of the Company for the guarter ended September 30, 2025.

Further to our letter dated September 25, 2025, this is to inform that in terms of the Code for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations. 2015, the "Trading Window" for dealing in the shares of the Company for Promoters/Promoter Group/Directors/Key Managerial Personnel/Designated Persons/Connected Persons of the Company shall be closed till Sunday, November 09, 2025.

You are requested to take it on your records.

Thanking you,

Yours faithfully, For Bharat/Gears Limited

Prashant Khattry

Corporate Head (Legal) and Company Secretary



Mumbai Office: 14th Floor Hoechst House, Nariman Point, Mumbai - 400 021 INDIA Tel.: +91(22) 2283 2370, Fax :+91-(22) 2282 1465, Email: info@bharatgears.com Mumbra Works: Kausa Shil, Mumbra, Distt. Thane-400 612, (Maharashtra) INDIA Tel.: +91(22) 2535 2034, 2535 7500, Fax: +91(22) 2535 1651

www.bharatgears.com



BHARAT GEARS LIMITED

Regd. Office & Works: 20 K.M. Mathura Road, P.O. Box 328 P.O. Amar Nagar, Faridabad - 121003 (Haryana) INDIA Tel.: +91 (129) 4288888, E-mail: info@bglindia.com Corporate Identity Number: L29130HR1971PLC034365

BGL/SEC/BSE/2/OCTOBER 2025-26

The Manager (Listing)

PJ Towers, Dalal Street

Fort. Mumbai-400001

STOCKCODE: 505688

1st Floor, New Trading Ring

BSE Limited

Rotunda Building

BGL/SEC/NSE/3/OCTOBER 2025-26

October 17, 2025

The Manager (Listing)
National Stock Exchange of India Ltd
"Exchange Plaza", 5th Floor
Plot No. C-1, G-Block
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

SYMBOL: BHARATGEAR

Sub: Intimation of the Board Meeting S.No. 4/25-26

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that 4/25-26 Meeting of the Board of Directors of the Company is scheduled to be held on November 07, 2025 inter-alia; to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended September 30, 2025.

Further to our letter dated September 25, 2025, this is to inform that in terms of the Code for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the shares of the Company for Promoters/Promoter Group/Directors/Key Managerial Personnel/Designated Persons/Connected Persons of the Company shall be closed till Sunday, November 09, 2025.

You are requested to take it on your records.

Thanking you,

Yours faithfully,

For Bharat Gears Limited

Prashant Khattry

Corporate Head (Legal) and Company Secretary



Mumbai Office: 14th Floor Hoechst House, Nariman Point, Mumbai - 400 021 INDIA Tel.: +91(22) 2283 2370, Fax:+91-(22) 2282 1465, Email: info@bharatgears.com Mumbra Works: Kausa Shil, Mumbra, Distt. Thane-400 612, (Maharashtra) INDIA Tel.: +91(22) 2535 2034, 2535 7500, Fax: +91(22) 2535 1651

www.bharatgears.com