

BGL/SEC/NSE/3/JANUARY 2025-2026

BGL/SEC/BSE/2/JANUARY 2025-2026

January 23, 2026

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

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

SYMBOL: BHARATGEAR

STOCK CODE: 505688

Sub: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Our Letter dated November 14, 2025

Dear Sir/Madam,

We refer to our letter dated November 14, 2025 wherein, pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), we informed you that at the meeting of the Board of Directors of the Company held on November 14, 2025, the Board advised the management to obtain a comprehensive independent legal opinion on the citizenship status of Mr. Surinder Paul Kanwar, Chairman and Managing Director of the Company, and decided that the Board would consider the appropriate course of action upon receipt of the legal opinion.

Subsequent to that disclosure, and in accordance with Regulation 30 read with Schedule III of the Regulations, we hereby inform you that, in continuation of the aforesaid directions of the Board of Directors, a comprehensive legal opinion on the matter has been obtained and placed before the Board of Directors of the Company in its meeting held on January 23, 2026 for review and to form an opinion and issue further directions, if any.

We hereby inform you that the Board, in its aforesaid meeting, considered the said legal opinion and opined that the power to determine the citizenship status of Mr. Surinder Paul Kanwar, Chairman and Managing Director of the Company vests exclusively with the Central Government and, accordingly, concluded that until any direction or order is issued by the Central Government in respect of his citizenship status, the citizenship status of Mr. Surinder Paul Kanwar, Chairman and Managing Director of the Company, continues to remain unchanged and he shall be regarded as a citizen of India. Thus, he shall continue to discharge his responsibilities as Chairman and Managing Director.





Geared for life

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

The Company will keep you informed of any material developments in this matter, as and when required, in accordance with applicable laws and regulations.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **BHARAT GEARS LIMITED**

**Prashant
Khattry**

Digitally signed by

Prashant Khattry

Date: 2026.01.23 13:02:42

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Prashant Khattry

Corporate Head (Legal) and Company Secretary



Mumbai Office : 14th Floor Hoechst House, Nariman Point, Mumbai - 400 021 INDIA

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For **BHARAT GEARS LIMITED**

Prashant

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Corporate Head (Legal) and Company Secretary

Digitally signed by Prashant

Khattry

Date: 2026.01.23 13:03:17

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