



BHAGAWATI GAS LIMITED

Website : www.bglgroup.in
E mail : bhagwatigascs@gmail.com

S-492/A, GREATER KAILASH-I
NEW DELHI- 110048, INDIA
CTN - U24111RJ1974PLC005789

Phone: 91-11-49120719

Date: July 01, 2025

To,
The Manager- Listing,
Deptt. of Corporate Services
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai-400001

Ref: SECURITY CODE: 500051; SECURITY ID: BHAGGAS; ISIN INE099C01010

Dear Sir/ Ma'am,

Sub: Intimation of Rescheduled Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to our earlier announcement dated May 30, 2025, regarding the adjournment of the Board Meeting that was scheduled to be held on Friday, May 30, 2025, at 04:00 P.M. at the Corporate Office of the Company situated at S-492/A, Greater Kailash-I, New Delhi-110048, to inter-alia consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2025.

We hereby inform you that with the consent of the Board of Directors, the adjourned Board Meeting has been rescheduled and will now be held on Friday, July 04, 2025 at 12:30 P.M.

Further, the Trading Window for dealing in the securities of the Company is already closed in accordance with the Company's Code of Conduct for Prevention of Insider Trading and will remain closed till the expiry of 48 hours after the declaration of the financial results for the quarter ended June 30, 2025.

The above intimation will also be hosted on the website of the Company and the same can be accessed at <https://www.bglgroup.in/>

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,

Yours faithfully,
For Bhagawati Gas Limited

RAKESH SAMRAT BHARDWAJ
Managing Director
DIN: 00029757