



BHAGAWATI GAS LIMITED

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

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

Phone: 91-11-49120719

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/Madam,

Sub: Intimation of the adjournment of the Board Meeting held on 30th May, 2025 for considering the audited financial Results of the Company for the quarter and financial year ended on March 31, 2025

This is with reference to the earlier announcement dated 23 May, 2025 regarding meeting of the Board of Directors of the Company, to be held on Friday, 30th May, 2025 to consider, inter alia, the audited Financial Results of the Company for the Quarter and financial year ended on 31st March, 2025.

We wish to inform you that the Board Meeting was duly convened today, i.e., Friday, 30th May, 2025. However, the Chairman, with the consent of all Directors present, decided to adjourn the meeting to a later date, which shall be intimated in due course, in order to obtain certain necessary clarifications pertaining to the Audited Financial Results.

Accordingly, the meeting stands adjourned and the rescheduled date shall be intimated to stock exchange in due course, wherein the remaining agenda items, including consideration and approval of the Audited Financial Results for the quarter and financial year ended 31st March, 2025, and any other matter with the permission of the Chairman, shall be taken up.

The Audited Financial Results will be submitted to the Stock Exchanges as per the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, upon approval by the Board of Directors.

This intimation is also being uploaded on the Company's website and can be accessed at <https://www.bglgroup.in>.

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

Thanking you,

Yours faithfully,
For Bhagawati Gas Limited

RAKESH SAMRAT BHARDWAJ
Managing Director
DIN: 00029757

