BHAGAWATI GAS LIMITED

Website : www.bglgroup.in
Email : bhagwatigases@gmail.com

S-492/A, GREATER KAILASH-I Phone: 91-11-49120719
NEW DELHI- 110048, INDIA
CIN - U24111RJ1974PLC005789

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

Date: August 08, 2025

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

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting of Directors in terms of regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of **Bhagawati Gas Limited** will be held on **Thursday, August 14, 2025 at 12:00 P.M.** at the Corporate office of the Company situated at **S-492/A, Greater Kailash-I, New Delhi-110048, India** *inter-alia* to consider and approve the following:

1. **The Unaudited Financial Results** of the Company for the **quarter ended** on **June30, 2025**.
2. **Any other matter with the permission of chairperson.**

In accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company for all designated persons and their immediate relatives is already closed from **July 01, 2025**, till 48 hours after the declaration of said financial results of the Company for the quarter **ended on June 30, 2025**.

The above information is also being uploaded on the company's website at http://www.bglgroup.in.

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

Yours faithfully,

For Bhagawati Gas Limited

RAKESH SAMRAT BHARDWAJ
Digitally signed by RAKESH SAMRAT BHARDWAJ
Date: 2025.08.08 13:04:21 +05'30'

RAKESH SAMRAT BHARDWAJ
Managing Director
DIN: 00029757