



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,
Dept of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001 (Maharashtra)

Date: February 07, 2026

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

Dear Sir,

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 **Friday, February 13, 2026 at 04:00 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. To approve the **Unaudited Financial Results** of the Company for the quarter and nine months ending on December 31, 2025.
2. To take on record the Limited Review Report on Unaudited Financial Results of the Company for the quarter and nine months ending on December 31, 2025.

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 shall remain closed from **January 01, 2026, till 48 hours after the declaration of said financial results of the Company for the quarter and nine months ending on December 31, 2025**

The above information is also being uploaded on the company's website at: <https://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
Managing Director
DIN: 00029757