



Surana Group

# BHAGYANAGAR INDIA LIMITED

ISO-9001-2008 Certified Company

Registered Office :  
Plot No. 9/13/1 & P-9/14, I.D.A. Nacharam,  
Hyderabad -500 076, Telangana, India.  
Tel. : +91 40 27152861, 27151278  
Fax : +91 40 27172140, 27818868  
Email : bil@surana.com  
Website : www.bhagyanagarindia.com  
CIN No. : L27201TG1985PLC012449

**BIL/SECT/45/2024-25**

**Date: March 26, 2025**

<p>The Secretary, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 <b>Scrip Code: BHAGYANGR</b></p>	<p>The Secretary, <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <b>Scrip Code: 512296</b></p>
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Dear Sir/Madam,

## **Sub: Closure of Trading Window-Reg.**

This is to inform you that Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives of Designated Persons" (The Code), the trading window shall remain closed for persons covered under the said Code from 1<sup>st</sup> April, 2025 till the end of 48 hours after the declaration of Audited financial results for the quarter and year ended 31<sup>st</sup> March, 2025.

Accordingly, all Directors / Connected / Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of Board Meeting of the Company for declaration of financial results for the quarter and year ended 31<sup>st</sup> March, 2025 will be intimated separately.

This intimation is also being uploaded on the Company's website at [www.bhagyanagarindia.com](http://www.bhagyanagarindia.com)

Thanking you,

Yours faithfully,  
**FOR BHAGYANAGAR INDIA LIMITED**

Devendra  
a Surana  
**DEVENDRA SURANA**  
**MANAGING DIRECTOR**  
**DIN-00077296**

Digital Signature of Devendra Surana  
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Date: 20250326 10:52:55 +05'30'

