



BHAGYANAGAR INDIA LIMITED

ISO-9001-2008 Certified Company

Surana Group

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/ 75 /25-26

Date: 1st January 2026

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No-C/1, G Block,
Bandra Kurla Complex, Bandra (E),
MUMBAI – 400 051

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir/Madam,

Sub: Disclosure of Shares as per Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - Reg.

With reference to the above subject, please find enclosed herewith the Statement of Disclosure of Shares made by Shri Narender Surana along with Persons Acting in Concert (PAC) as required under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

The information may kindly be taken on record.

Thanking you,
Yours faithfully,

For BHAGYANAGAR INDIA LIMITED

DEVENDRA SURANA
MANAGING DIRECTOR
DIN:00077296
Encl: as above





From the Desk of
NARENDER SURANA

Date: 1st January, 2026

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No-C/1, G Block,
Bandra Kurla Complex, Bandra (E),
MUMBAI – 400 051

M/s Bhagyanagar India Limited
Plot No. P-9/13/1 & P-9/14 IDA, Nacharam,
Hyderabad, Telangana, India
Dear Sir/Madam,

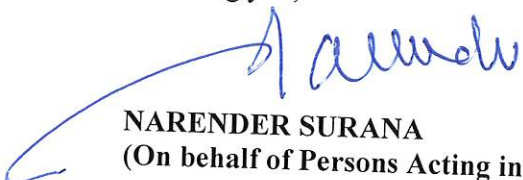
Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the above subject, I, Narender Surana, Promoter of Bhagyanagar India Limited along with others acting in concert would like to inform you that we acquired (50136 Equity Shares) and sold (819807 equity shares) in the market, which constitutes 2% change in the Capital during the period 16.08.2024 to 31.12.2025 (the details of which is enclosed herewith).

Please find enclosed the requisite details in the format as prescribed in the above referred regulations

The information may kindly be taken on record.

Thanking you,

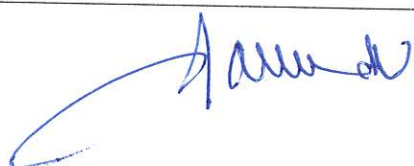

NARENDER SURANA
(On behalf of Persons Acting in Concert)

Encl: As above

5th Floor, Surya Towers, Sardar Patel Road, Secunderabad - 400 003. A.P. India.
Tel.: Off. 27849988, 27845119, Res.: 27843521, 27842629, Fax: 0091-40-27848851/27818868
E.Mail : narender@surana.com / hyd1_surana@sancharnet.in, Internet : <http://www.surana.com>

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	BHAGYANAGAR INDIA LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<u>Acquirer:</u> Devendra Surana Sunita Surana Bhagyanagar Securities Private Limited <u>Seller:</u> Surana Telecom and Power Limited Surana Infocom Private Limited Manish Surana Narender Surana Vinita Surana Shresha Surana <i>*Promoters and PAC who have not traded</i> Namrata Surana Advait Surana Nivriti Samkit Jain Rahul Surana Mitali Surana G Mangilal Surana (HUF) G Mangilal Surana (MHUF) Narender Surana (HUF) Devendra Surana (HUF)		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited (NSE)		
Details of the acquisition / disposal as follows	Number of shares	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	22835162	71.37	71.37
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	22835162	71.37	71.37
e) Total (a+b+c+d)			



Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)	50136	0.16	0.16
Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)	819807	2.56	2.56
After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	22065491 - - - 22065491	68.97 - - - 68.97	68.97 - - - 68.97
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	16.08.2024 to 31.12.2025		

Equity share capital / total voting capital of the TC before the said acquisition / sale	3,19,95,000 Equity Shares of Rs. 2/- each aggregating to Rs. 6,39,90,000/-
Equity share capital/ total voting capital of the TC after the said acquisition / sale	3,19,95,000 Equity Shares of Rs. 2/- each aggregating to Rs. 6,39,90,000/-



Total diluted share/voting capital of the TC after the said acquisition	3,19,95,000 Equity Shares of Rs. 2/- each aggregating to Rs. 6,39,90,000/-
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(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Place: Secunderabad
Date: 01-01-2026


NARENDER SURANA
(on behalf of Promoter Group & PAC)
