NOTICE

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the Members of Bhagyanagar Gas Limited will be held on Tuesday, 29th September 2026 at 3.00 P.M.(IST) at the registered office of the Company situated at 4th floor, Vasanta Chambers, Basheer Bagh, Hyderabad-500 004 through Video Conferencing Mode (VC)/ Other Audio-Visual means (OAVM) to transact the following Businesses: -

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ORDINARY BUSINESS: -

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, and the Reports of the Board of Directors' and Auditors' Report thereon, and to pass the following resolution as an ***Ordinary Resolution***:-

   "**RESOLVED THAT** the Audited Financial Statements for the financial year ended 31st March 2026 and the report of the Board of Directors and Auditors' Report thereon be and are hereby received, considered and adopted."

2. To confirm the payment of Interim Dividend @ Rs. 0.25/- per equity share on the paid-up equity share capital of the Company already paid at the end of March 2026, respectively, and to pass the following resolution as an ***Ordinary Resolution***:-

   "**RESOLVED THAT** Interim Dividend @ Rs. 0.25 /- per equity share on the paid-up equity share capital of the Company, as approved by the Board and already paid at the end of March 2026, be and is hereby noted and confirmed".

3. To appoint a director in place of Shri. Amit Garg (DIN 08515246), who retires by rotation and being eligible, offers himself for re-appointment, and to pass the following resolution as an ***Ordinary Resolution***:-

   "**RESOLVED THAT**, Shri. Amit Garg (DIN 08515246) who offers himself for re-appointment, be and is hereby re-appointed as Director of the Company liable to retire by rotation."

4. To authorize the Board of Directors of the Company to fix the remuneration of Statutory Auditors of the Company to be appointed by the Comptroller and Auditor General of India (CAG) for the financial year 2026-27, in terms of the provisions of Section 142 of the Companies Act, 2013 and to pass the following resolution as an ***Ordinary Resolution***:-

   "**RESOLVED THAT** the Board of Directors of the Company be and is hereby authorized to fix the remuneration of the Statutory Auditors of the Company to be appointed by the Comptroller and Auditor General of India for the financial year 2026-27."

SPECIAL BUSINESS: -

5. Appointment of Smt Jaishree Shyam Mardikar (DIN-11550378) as Director on the Board:-

   To consider and if thought fit, to pass with or without modification(s), the following resolution as an ***Ordinary Resolution***:-

   "**RESOLVED THAT** in accordance with the provisions of Section 152,161 and all other applicable provisions, if any, of the Companies Act, 2013 (the "Act") Smt Jaishree Shyam Mardikar (DIN -11550378) as Director who was appointed by the board of directors of the Company as an Additional Director w.e.f 6th March 2026 and who holds office up to the date of this Annual General Meeting ("AGM") and in respect of whom the Company has received a notice in writing from a member proposing her candidature for the office of Director be and is hereby appointed as a Director of the Company liable to retire by rotation."

6. Appointment of Shri Venkata Mallinath Chavali (DIN 11218968) as Director on the Board: -

   To consider and if thought fit, to pass with or without modification(s), the following resolution as an ***Ordinary Resolution***:-

   "***RESOLVED THAT*** in accordance with the provisions of Section 152,161 and all other applicable provisions, if any, of the Companies Act, 2013 (the "Act") Shri Venkata Mallinath Chavali (DIN:11218968) as Director who was appointed by the board of directors of the Company as an Additional Director w.e.f 29th April 2026 and who holds office up to the date of this Annual General Meeting ("AGM") and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director be and is hereby appointed as a Director of the Company liable to retire by rotation."

7. Appointment of Shri Venkata Mallinath Chavali (DIN:11218968) as Managing Director w.e.f 29th April 2026 to 4th June 2026.

   To consider, and if thought fit, to pass with or without modification(s), the following resolution as a ***Special Resolution***: -

   "**RESOLVED THAT**, pursuant to the provisions of Sections 196, 197,198 and Schedule V and other applicable provisions if any of the Companies Act, 2013, consent of the Company be and is hereby accorded to the appointment of Shri Venkata Mallinath Chavali (DIN:11218968) as Managing Director w.e.f 29th April 2026 to 4th June 2026 on such terms and conditions as set out in the Explanatory Statement attached to this notice.

RESOLVED FURTHER THAT to give effect to the foregoing resolution, the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in the said regard."

8. Appointment of Shri Sanjay Kumar (DIN:08346704) as Director on the Board: -

   To consider and if thought fit, to pass with or without modification(s), the following resolution as an ***Ordinary Resolution***:-

   "***RESOLVED THAT*** in accordance with the provisions of Section 152,161 and all other applicable provisions, if any, of the Companies Act, 2013 (the "Act") Shri Sanjay Kumar (DIN:08346704) as Director who was appointed by the board of directors of the Company as an Additional Director w.e.f 21st May 2026 and who holds office up to the date of this Annual General Meeting ("AGM") and in respect of whom the Company has received a notice in writing from a member proposing her candidature for the office of Director be and is hereby appointed as a Director of the Company."

9. Appointment of Shri K.V.Sreenivas Raju (DIN:10842042) as Director on the Board :-

   To consider and if thought fit, to pass with or without modification(s), the following resolution as an ***Ordinary Resolution:-***

   "***RESOLVED THAT*** in accordance with the provisions of Section 152,161 and all other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Shri K.V.Sreenivas Raju (DIN:10842042) who was appointed by the board of directors of the Company as an Additional Director w.e.f 21st May 2026 and who holds office up to the date of this Annual General Meeting ("AGM") and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director be and is hereby appointed as a Director of the Company liable to retire by rotation."

10. Appointment of Shri K.V.Sreenivas Raju (DIN:10842042) as Managing Director on the Board :-

    To consider, and if thought fit, to pass with or without modification(s), the following resolution as a ***Special Resolution***: -

    "***RESOLVED THAT*** pursuant to the provisions of Sections 196, 197,198, and Schedule V and other applicable provisions if any of the Companies Act, 2013, the consent of the Company be and is hereby accorded to the appointment of Shri K.V.Sreenivas Raju (DIN 10842042) as Managing Director for a period of three years w.e.f. 5th June 2026 to 26th June 2028 or superannuation, whichever is earlier on such terms and conditions as set out in the Explanatory Statement attached to this notice.

RESOLVED FURTHER THAT for the purpose of giving effect to the foregoing resolution, the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters, and things, as it may in its absolute discretion deem necessary and to settle any question, difficulty or doubt that may arise in the said regard."

11. Approval for payment of Remuneration to Cost Auditor for the F.Y's 2026-27:-

To consider, and if thought fit, to pass with or without modification(s), the following resolutions as an ***Ordinary Resolution***:-

"***RESOLVED THAT,*** pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, M/s SAI KRISHNA & ASSOCIATES; PAN:ADLFS7378H was appointed as Cost Auditors of the Company for the 2026-27 and the remuneration payable to the Cost Auditor(s) by the Board of Directors of the Company to conduct the audit of the cost records of the Company amounting to Rs. 59,000 per year (Including GST & XBRL Conversion charges) be and is hereby approved"

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all acts and take all such steps as may be necessary, proper, or expedient to give effect to this resolution."

By order of the Board
(Bhagyanagar Gas Limited)

Malleswari

Place: Hyderabad
Date 4th September 2026

(Malleswari G)
Company Secretary
Membership No: FCS6574

Bhagyanagar Gas Ltd. * Hyderabad-4. *

Registered Office:
4th Floor,Vasanta Chambers,
Basheer Bagh, Hyderabad -500 004

NOTES:-

1. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (the "Act"), in respect of the Special Business to be transacted at the Annual General Meeting ("AGM") is annexed hereto. Details of Directors whose appointment is proposed pursuant to the Secretarial Standards on General Meeting (SS-2) is also provided.

2. The Ministry of Corporate Affairs ("MCA") has vide its circular dated December 28, 2022 read with circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), without the physical presence of the Members at a common venue. Accordingly, in compliance with the provisions of the Act, the Listing Regulations and MCA Circulars, the AGM of the Company is being held through VC/OAVM.

   The Ministry of Corporate Affairs ("MCA") has vide its circular no 09/2023 dated 25th September 2023 read with circular dated December 28, 2022 and Circular No 14/2020 dated April 08, 2020 and April 13, 2020 General Circular No.03/2022 dated 5 th May 2022, General Circular No. 11/2022 and December 28, 2022 (collectively referred to as "MCA Circulars") permitted the holding of the AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), without the physical presence of the Members at a common venue. Accordingly, in compliance with the provisions of the Act, and MCA Circulars, the AGM of the Company is being held through VC/OAVM.

3. Since the AGM is being held through VC/OAVM, without physical attendance of Members, the facility for appointment of proxies will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

4. In compliance with the aforesaid MCA Circulars dated January 05, 2023 and October 7th, 2023, Notice of the AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / National Securities Depositories Limited (NSDL) ("Depositories"). Members may note that the Notice and Annual Report 2025-26 will also be available on the Company's website at www.bglgas.com.

5. Corporate members are required to send to the Company, a certified copy of the Board Resolution/ Authorised nomination Letter pursuant to section 113 of the Companies Act 2013, through e-mail at malleswari@bglgas.com or by post addressing to Company Secretary.

6. If there is any change in the e-mail ID already registered with the Company, members are requested to immediately notify such change to the Company or its RTA in respect of shares held in physical form and to DPs in respect of shares held in electronic form.

7. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013

ANNEXURE TO THE NOTICE BRIEF RESUME OF DIRECTOR SEEKING APPOINTMENT/ RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING PURSUANT TO SS-2 OF THE INSTITUTE OF COMPANY SECRETARIES OF INDIA.

ITEM NO.3 OF THE NOTICE:- SHRI AMIT GARG (DIN:08515246) INFORMATION ABOUT THE APPOINTEE: -

Qualifications	Postgraduate in Electronics & Master's In Business Management
Experience	38 Years.
Date of First Appointment in BGL	7th May 2023
Relationship with Other Key Managerial Personnel (KMPs) and Directors	No relationship with other Key Managerial Personnel (KMPs) and Directors
Shareholding in the Company	NIL.
Other Directorship in Other Companies	-Hindustan Petroleum Corporation Limited -HPCL Rajasthan Refinery Limited -HPCL LNG limited -HPCL Renewable & Green Energy Limited
No.of meetings of the Board attended from 01-04-2025 to 31-03-2026 after the date of his appointment.	13

ITEM NO. 5 OF THE NOTICE: SMT. JAISHREE SHYAM MARDIKAR (DIN:11550378) INFORMATION ABOUT THE APPOINTEE: -

Qualifications	An engineering graduate in Electronics & Communication from NIT Bhopal, and a Certified Project Management professional from i2p2m(USA) and S P Jain Institute of Management.
Experience	29 Years.
Date of First Appointment in BGL	6th March 2026
Relationship with Other Key Managerial Personnel (KMPs) and Directors	No relationship with other Key Managerial Personnel (KMPs) and Directors.
Shareholding in the Company	NIL.
Other Directorship in Other Companies	NIL
No.of meetings of the Board attended from 01-04-2025 to 31-03-2026 after the date of his appointment.	one

ITEM NO.6 &7 OF THE NOTICE: SHRI VENKATA MALLINATH CHAVALI(DIN: 11218968) INFORMATION ABOUT THE APPOINTEE: -

Qualifications	Mechanical Engineering graduate with an Executive Master's in Business Administration.
Experience	34Years.
Date of First Appointment in BGL	29th April 2026
Relationship with Other Key Managerial Personnel (KMPs) and Directors	No relationship with other Key Managerial Personnel (KMPs) and Directors.
Shareholding in the Company	NIL
Other Directorship in Other Companies	Director on the Board of IHB Limited.
No.of meetings of the Board attended from 01-04-2025 to 31-03-2026 after the date of his appointment.	NIL

ITEM NO.8 OF THE NOTICE: SHRI SANJAY KUMAR (DIN:08346704) INFORMATION ABOUT THE APPOINTEE:-

Qualifications	Mechanical Engineering graduate from the Indian Institute of Technology (IIT) Kharagpur and also holds an MBA degree.
Experience	38Years.
Date of First Appointment in BGL	21st May 2026
Relationship with Other Key Managerial Personnel (KMPs) and Directors	No relationship with other Key Managerial Personnel (KMPs) and Directors
Shareholding in the Company	Nil
Other Directorship in Other Companies	GAIL India Limited-Director Marketing GAIL Global (Singapore) Pte. Limited- Chairman Bengal Gas Company Limited- Chairman GAIL Gas Limited -Director Konkan LNG Limited- Chairman Indraprasta Gas Limited -Director
No.of meetings of the Board attended from 01-04-2025 to 31-03-2026 after the date of his appointment.	Nil

ITEM NO.9 & 10 OF THE NOTICE: SHRI K V SREENIVAS RAJU (DIN:10842042) INFORMATION ABOUT THE APPOINTEE:-

Qualifications	Civil Engineer from Andhra University and winner of prestigious Dean's 5 Award (MBA), SP Jain Institute of Management and Research (2005).
Experience	36
Date of First Appointment in BGL	26-06-2025
	No relationship with other Key Managerial Personnel (KMPs) and Directors
Shareholding in the Company (BGL).	NIL
Other Directorship in Other Companies	NIL
No.of meetings of the Board attended from 01-04-2025 to 31-03-2026 after the date of his appointment.	9

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:-

ITEM NO:5

Smt. Jaishree Shyam Mardikar (DIN: 11550378)_was appointed as an additional Director by the Board of Directors w.e.f 6th March 2026 in accordance with the provisions of Section 161 of the Companies Act, 2013 and holds office up to the date of the ensuing Annual General Meeting.

The Company has received a request from the shareholder proposing the appointment of Smt. Jaishree Shyam Mardikar (DIN:11550378) for the office of Director.

Smt. Jaishree Shyam Mardikar is a distinguished Oil & Gas professional with over 28 years of rich and diverse experience in leading strategic, infrastructure, and transformation initiatives across various business functions of GAIL encompassing Projects, Operation & Maintenance, Gailtel and Corporate Strategy. She has been closely associated with Senior leadership of GAIL in driving projects and initiatives of strategic importance.

She has played a pivotal role in the execution and governance of large-scale, high-capex natural gas pipeline projects, steering assets from conceptualization through commissioning. Her contributions have been instrumental in execution of National Gas Grid projects of GAIL, enabling energy accessibility, regional connectivity, and long-term infrastructure resilience aligned with national energy priorities. Her core strengths include enterprise project governance, multi-stakeholder coordination, statutory and inter-agency alignment, risk and exception management, and outcome-driven monitoring frameworks—ensuring timely delivery, cost optimization, and operational sustainability of critical infrastructure projects.

Smt. Jaishree Shyam Mardikar has been at the forefront of organizational transformation initiatives. She has been Instrumental in driving Profit Maximization exercises in GAIL. Involved in formulating strategy for driving profit maximisation through process improvement and Operational efficiency. Played a significant role in driving Digitalization exercise in GAIL, leading to cost savings and driving digital enablement Projects.

Smt. Jaishree Shyam Mardikar has extensive experience in working with multidisciplinary, diverse, and cross-functional teams, and is known for her collaborative governance approach, strategic clarity, and execution rigor.

Smt. Jaishree Shyam Mardikar is an engineering graduate in Electronics & Communication from NIT Bhopal, and a Certified Project Management professional from i2p2m(USA) and S P Jain Institute of Management, she combines deep techno-commercial acumen with strategic execution capability—making her a transformative leader in infrastructure development and business modernization.

No other Directors, Key Managerial Personnel, or their relatives are concerned or interested in the Resolutions mentioned in Item No. 5 of the Notice.

Your directors recommend the resolution for approval of shareholders as an Ordinary Resolution.

ITEM NO 6 & 7

The Board of Directors has appointed Shri Venkata Mallinath Chavali (DIN 11218968) as an Additional Director and Managing Director w.e.f 29th April 2026 to 4th June 2026 **(till resumption of Office by Shri K.V.Sreenivas Raju, after his leave)** and from 5th June 2026 onwards, he was redesignated as Director and holds office up to the date of the ensuing Annual General Meeting.

The Company has received a request from the shareholder proposing the appointment of Shri Venkata Mallinath Chavali (DIN 11218968)for the office of Director.

The Board of Directors agreed to pay him remuneration as per the terms of his appointment by HPCL.

Shri Venkata Mallinath Chavali, Executive Director, Special Projects (Marketing) & Brand Management, M/s Hindustan Petroleum Corporation Limited, is a Mechanical Engineering graduate with an Executive Master's in Business Administration. With over 33 years of experience, he has handled key assignments in Marketing, Operations, Business process re-engineering, Retail sales, Retail strategy, Corporate strategy & planning and Digital Initiatives (Marketing).

Shri Venkata Mallinath Chavali was instrumental in conceptualizing and implementing key corporate initiatives centered around strategy and optimization for strategic growth, driving digital solutions leveraging technology for data-driven decision-making, smart operations, mobility solutions and deliver customer-centric solutions with impactful outcomes and sustainable growth.

None of the Directors, Key Managerial Personnel, and/or their relatives, is/are interested or concerned, financially or otherwise, in item no 6 and 7

Accordingly, the Board of Directors recommends the resolution set out in Item no. 6 and 7 for your approval.

The Board of Directors recommends the resolution for approval of shareholders as a Special Resolution.

ITEM NO:8

Shri Sanjay Kumar (DIN:08346704) was appointed as an Additional Director and Chairman w.e.f 21st May 2026 by the Board of Directors in accordance with the provisions of Section 161 of the Companies Act 2013 and AOA of the Company.

The Company has received a request from the shareholder proposing the appointment of Shri Sanjay Kumar (DIN:08346704) for the office of Director.

Shri Sanjay Kumar is a Mechanical Engineering graduate from the Indian Institute of Technology (IIT) Kharagpur and also holds an MBA degree. He possesses 38 years of rich and diverse experience in the hydrocarbon and energy sector.

Since joining GAIL in 1988, Shri Kumar has overseen several key business verticals including Gas Marketing, LNG Sourcing, Trading & Shipping, Petrochemical and Liquid Hydrocarbon (LHC) Marketing, PTA Marketing, Paraxylene Sourcing, City Gas Distribution (CGD), Business Development, Gas Transmission, Project Management, and Pipeline Operations & Maintenance. His extensive cross-functional exposure has enabled him to develop deep strategic and operational insight across the entire natural gas, LNG and downstream hydrocarbon value chain.

Shri Kumar played a pivotal role in establishing and developing GAIL Global (Singapore) Pte. Ltd., GAIL's overseas LNG trading subsidiary, into a globally recognized LNG trading entity. He was closely associated with expanding GAIL's international LNG footprint and strengthening its presence in global energy markets. Prior to assuming charge as Director (Marketing), GAIL, Shri Kumar served as Managing Director of Indraprastha Gas Limited (IGL), India's leading City Gas Distribution company. During his tenure, IGL further strengthened its position in clean mobility and expanded its PNG and CNG infrastructure across the National Capital Region.

With his extensive experience in natural gas marketing, LNG portfolio management, international trading, CGD business and energy transition initiatives, Shri Sanjay Kumar continues to contribute significantly towards strengthening GAIL's leadership position in India's evolving energy landscape and advancing the nation's vision for a gas-based economy.

No other Directors, Key Managerial Personnel, or their relatives are concerned or interested in the Resolutions mentioned in Item No. 8 of the Notice.

Your directors recommend the resolution for approval of shareholders as an Ordinary Resolution.

ITEM NO 9 & 10

The Board of Directors has appointed Shri K.V.Sreenivas Raju (DIN: 10842042) as an Additional Director w.e.f 21st May 2026 and, from 5th June 2026 onwards, redesignated as Managing Director and the Company has received a request from the shareholder proposing the appointment of Shri K.V.Sreenivas Raju (DIN: 10842042) for the office of Director.

1. Shri K.V.Sreenivas Raju is a Civil Engineer from Andhra University and winner of prestigious Dean's 5 Award (MBA), SP Jain Institute of Management and Research (2005). He is a results-oriented professional with over 32 years of experience at Hindustan Petroleum Corporation Limited (HPCL), with a strong track record in project execution, team leadership, with strategic vision and business development. Proven ability to manage complex projects, build high-performing teams, and achieve exceptional results.

2. He has a strong experience in Project & Pipeline Department (1991-2020) of HPCL wherein he Led teams in the successful execution of numerous critical infrastructure projects, including the GMR Vasavi Power Plant LSHS Project, Silvasa Lube Building Plant, New white Oil and Black Oil terminals at Vizag and various other terminals across India including Kanpur terminal. The unique Projects executed also include a small Subsea pipeline at Vizag- 6m below the seabed.\

3. In 2020, he was assigned Natural Gas Department, where he played a key role in establishing HPCL's CGD business, overseeing project development and operations, and ensuring positive cash flow from the 3rd year of the project.

4. His Key Achievements includes:-

- Successfully delivered some of HPCL's most modern and sophisticated infrastructure projects.

- Instrumental in setting up HPCL's City Gas Distribution (CGD) business.

- Recognized for exceptional leadership and mentorship and was awarded prestigious "HP Icon" in the program's first edition (2010).

- He participated in prestigious HR development programs i.e, Periscope, Akshay, wherein only a select few are given the opportunity to learn to become leaders.

The terms and conditions of the appointment of Shri K.V.Sreenivas Raju (DIN 10842042), who is on deputation to BGL are as under: -

Period

The appointment period is 5th June 2026 to 26th June 2028 / superannuation, whichever is earlier

Salary

Basic Pay, D.A., Professional updation allowance, LTC, and other allowances and Annual Increment as per rules of HPCL.

In addition to salary, perquisites will be provided as per relevant applicable rules of HPCL.

1	PF Contribution	Contribution to Provident Fund, Superannuation Benefits as per the Rules of HPCL.
2	Gratuity	Gratuity as per the applicable rules of HPCL.
3	Conveyance	Car with driver at the place of posting, presently in Hyderabad given by BGL (if opted), cannot claim Driver Salary and Re-imbursement of Vehicle Operating expenses etc.,
4	Business expenses	Reimbursement of travelling expenses incurred for the business of the Company as per applicable rules of HPCL.
5	Leave	Leave as per the Rules of HPCL
6	Other allowances, benefits and perquisites	Other allowances, benefits and perquisites etc. as per the Rules of HPCL.

As per Section 197 (1) of the Companies Act, 2013 the total managerial remuneration payable by public company to its directors, including Managing Director and Whole-Time Director and its manager in respect of any financial year shall not exceed 11% of net profits of the company.

However, as per Section 197(3) of the Companies Act,2013 if any financial year the company has no profits or its profits are in adequate, Managerial Remuneration payable to Managing Director and Whole-Time Director and its manager shall be as per the limits specified in Section II of Part II of Schedule V of the Companies Act, 2013.

Shri K.V.Sreenivas Raju is interested in the resolutions mentioned at Item No. 9 & 10 of the Notice to the extent of his appointment as Director.

Other than Shri K.V.Sreenivas Raju , no other Directors, Key Managerial Personnel or their relatives are concerned or interested in the Resolutions mentioned in Item No 9 & 10 of the Notice.

Your directors recommend the resolution for approval of shareholders as a Special Resolution.

ITEM NO 11

The Board has approved the appointment and remuneration of M/s. SAI KRISHNA &ASSOCIATES., Practicing Cost Accountants, PAN: ADLFS7378H , Hyderabad, to conduct the audit of the cost records of the Company for the financial year 2026-27.

In accordance with the provisions of Section 148 of the Act read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors must be ratified by the shareholders of the Company.

Accordingly, the members are requested to ratify the remuneration as approved by the Board to the Cost Auditors for FY 2026-27.

None of the Directors, Key Managerial Personnel, and/or their relatives, is/are interested or concerned, financially or otherwise, in item no. 11.

Accordingly, the Board of Directors recommends the resolution set out in Item No. 11 for your approval.

Your directors recommend the resolution for approval of shareholders as an ordinary resolution.

By order of the Board
(Bhagyanagar Gas Limited)

Malleswari

Bhagyanagar Gas Ltd. Hyderabad-4.

Place: Hyderabad
Date 4th September 2026

(Malleswari G)
Company Secretary
Membership No: FCS6574

Registered Office
4th Floor,Vasanta Chambers,
Basheer Bagh, Hyderabad -500 004