

Date: 12.05.2025

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 542669

To,
The Manager
Listing Department
The Calcutta Stock Exchange Limited
Lyons Range,
Kolkata – 700 001
Scrip Code: 12141- CSE

Dear Sir/ Madam,

Subject: Intimation of the Date of Meeting of the Board of Directors of the Company

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of BMW Industries Limited ('the Company') is scheduled to be held at the Registered Office of the Company on **Friday, May 16, 2025** *inter alia*:

- a) to consider and approve the audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2025.
- b) consider and recommend Final Dividend for the financial year ended 31st March, 2025.

Further, in continuation of our letter dated 27th March, 2025, regarding closure of trading window for the aforesaid purpose, the Trading Window for dealing in the Company's securities will open 48 hours after the announcement of the Audited Financial Results in terms of the Company's "Code of Conduct" to Regulate, Monitor and Report Trading by Designated Persons.

You are requested to take the aforesaid information on your record and acknowledge the receipt of the same.

Yours faithfully,
For **BMW INDUSTRIES LIMITED**

**VIKRAM
KAPUR** Digitally signed by
VIKRAM KAPUR
Date: 2025.05.12
18:16:21 +05'30'

Vikram Kapur
Company Secretary