

Date: 16-05-2025

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: Recommendation of Final Dividend


The Board of Directors of the Company at their meeting held on **May 16, 2025**, recommended payment of Dividend of Rs. 0.43/- (Forty-Three paisa only) at the rate of 43% per Equity Shares of Re. 1/- each fully paid up (subject to deduction of tax, if any) on 22,50,86,460 numbers of Equity Shares of the Company, for the FY 2024-25 has been recommended by the Board of Directors which shall be subject to the confirmation by Shareholders in the ensuing Annual General Meeting of Company.

The record date/ cut-off date and book closure dates if any, and the dividend pay-out date for the final dividend as above, shall be intimated in due course of time.

You are requested to take the aforesaid information on your record.

Yours faithfully,
For BMW INDUSTRIES LIMITED

VIKRAM
KAPUR

 Digitally signed by VIKRAM KAPUR
Date: 2025.05.17 01:02:55 +05'30'

Vikram Kapur
Company Secretary