

Date: 30.04.2026

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
SYMBOL:BMW

Dear Sir/ Madam,

Subject: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") 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 on **Wednesday, May 6, 2026** *inter alia*:

- a) To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Fourth Quarter and Financial Year ended March 31, 2026;
- b) To consider and recommend Final Dividend, for the Financial Year ended 31st March, 2026;

Further, as intimated earlier through our communication dated 26th March, 2026, the Trading Window for dealing in the securities of the Company has been closed for all Connected/Designated Person on and from Wednesday, April 01, 2026 till the completion of 48 hours after the declaration of Audited (Standalone & Consolidated) Financial Results of the Company for the Quarter and Year ended March 31, 2026.

This intimation is being submitted pursuant to applicable provisions of the SEBI Listing Regulations for your information and record.

Thanking You,

Yours faithfully,
For BMW INDUSTRIES LIMITED

Digitally signed by VIKRAM KAPUR
DN: c=IN, st=West Bengal,
2.5.4.20=0f80e7974054ab02b7a3878a1c54bc9de7022c6d635490
Scd:92263493766a0, postalCode=700095, street=50 Kanwal
Chand Kapur WDC R1 63 PHASE V UDAY SHANKAR SARANI
JADAVPUR Golf Green,
pseudonym=34c9511d00d4d451bc60a86a9b8c8, title=2548,
serialNumber=9526fc9eb1417343b5d8c64a76f3b291b84c4468c
06053984ef83eb408025e6, o=Personal, cn=VIKRAM KAPUR

Vikram Kapur
Company Secretary & Compliance Officer
M. No. : A9812