



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

Subject: Intimation of Board Meeting

Further, as intimated earlier through our communication dated 27th December 2025, the trading Window for dealing in the securities of the Company has been closed for all Connected/Designated Person from 1st January 2026 and shall remain closed until 48 hours after the announcement of the Unaudited Standalone and Consolidated financial results of the Company.

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**

VIKRAM
KAPUR

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

Digitally signed by VIKRAM KAPUR
DN: c=IN, o=PERSONAL,
pseudonym=a716df43b86041889fa3e186a24c2f47,
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Date: 2026.01.20 17:06:06 +05'30'