

Date: 10.08.2026

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 Obligation 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 **Friday, August 14, 2026** *inter alia* to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the First Quarter ended June 30, 2026;

Further, as intimated earlier through our communication dated 27th June, 2026, the Trading Window for dealing in the securities of the Company has been closed for all Connected/Designated Person on and from Wednesday, July 01, 2026 till the completion of 48 hours after declaration of Un-Audited Standalone and Consolidated Financial Results of the Company for the First Quarter ended June 30, 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**

RAM
GOPAL
BANSAL
Ram Gopal Bansal
Chairman and Whole-Time Director
DIN: 00144159

Digitally signed by RAM GOPAL BANSAL
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