



Date: 27-06-2026

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

Dear Sir / Madam,

Subject: Intimation for Closure of Trading Window

This is to inform you that pursuant to Company's "Code of Conduct for Prohibition of Insider Trading (BMWIL INSIDER CODE)", read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the "Trading Window" for dealing in Securities of the Company shall remain closed for all Directors, KMPs, Designated Persons, Connected Persons, Promoters and Promoters Group and their immediate relatives on and from Wednesday, July 01, 2026 till the completion of 48 hours after the declaration of Un-audited (Standalone & Consolidated) Financial Results of the Company for the quarter ended June 30, 2026.

The Board Meeting date for consideration and approval of Un-Audited (Standalone and Consolidated) Financial Results of the Company for the quarter ended June 30, 2026, shall be intimated in due course.

We request you to kind above information on your records.

Thanking You.

Yours faithfully,

For BMW INDUSTRIES LIMITED

**VIKRAM
KAPUR**

Digitally signed by
VIKRAM KAPUR
Date: 2026.06.27
13:00:31 +05'30'

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