

May 27, 2026

BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 544543

National Stock Exchange of India Limited
Exchange Plaza, Plot No .C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: BMWVENTLTD

Sub: Intimation pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Appointment of Secretarial Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, please take note that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its Meeting held today i.e., May 27, 2026, approved, inter-alia, appointment of M/s NKM and Associates Practicing Company Secretary. as the Secretarial Auditors of the Company, subject to the approval of Members of the Company at the ensuing Annual General Meeting (AGM), for a term of 5 (five) consecutive years from the conclusion of the ensuing AGM till the conclusion of the 37th AGM of the Company to be held in the financial year 2030-31 (audit period covering the financial years from 2026-27 to 2030-31) for carrying out the Secretarial Audit.

Disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is annexed herewith.

The above information is also available on the website of the Company i.e., www.bmwventures.com

The Board Meeting commenced at 03:50 p.m. and concluded at 04.20 p.m.

Kindly take the same on records.

Thanking You,

Yours faithfully,

For BMW Ventures Limited

RUCHIKA
MAHESHWARI
KEJRIWAL

Digitally signed by RUCHIKA
MAHESHWARI KEJRIWAL
Date: 2026.05.27 19:08:16
+05'30'

Ruchika Maheshwari Kejriwal
(Company Secretary & Compliance Officer)

Membership No.: F12976

Email ID: cs@bmwventures.com

Encl: As above

Registered Office:

1st Floor, Mona Cinema Complex, East Gandhi Maidan, Patna-800004

CIN: L25111BR1994PLC006131, E-mail: info@bmwventures.com

Ph: 0612-26755506, 8102223771/74, Fax: 0612 2675505

We Value Togetherness. Together We Create Value.

www.bmwventures.com

Disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) and terms of appointment	<p>May 27, 2026</p> <p>M/s NKM and Associates Practicing Company Secretary. as the Secretarial Auditors of the Company, subject to the approval of Members of the Company at the ensuing Annual General Meeting (AGM), for a term of 5 (five) consecutive years from the conclusion of the ensuing AGM till the conclusion of the 37th AGM of the Company to be held in the financial year 2030-31 (audit period covering the financial years from 2026-27 to 2030-31) for carrying out the Secretarial Audit.</p>
3.	Brief Profile (in case of appointment)	<p>NKM & Associates ("the Firm") is a Sole Proprietor Firm established in India and is a Practicing Company Secretary registered with the Institute of Company Secretaries of India ("ICSI") holding CP No. 20414. The Firm was founded in 2018 by Ms. Nikita Kedia and is headquartered in Mira Road, Mumbai.</p> <p>Ms. Kedia is a qualified Company Secretary, holding degrees in Law and Commerce. She has over 8 years of professional experience in Corporate and Securities Law, Secretarial Audit, IPO due diligence, Listing Compliances, and other regulatory matters.</p> <p>The Firm has handled compliance for both private and listed companies and holds expertise in SEBI, NSE, and BSE related regulations. NKM & Associates also holds a valid Peer Review Certificate.</p>
4.	Disclosure of relationships between Directors	Not Applicable

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