



BEMCO HYDRAULICS LIMITED

(CIN: L51101KA1957PLC001283)



REGD. OFFICE & WORKS :

UDYAMBAG, BELGAUM - 590 008. KARNATAKA, INDIA

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To,
THE STOCK EXCHANGE, MUMBAI,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI 400 001

SUB: Disclosure Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Ref: Security Code: 522650, ISIN No: INE142E01014
Outcome of Board of Directors meeting held on Thursday 13th November, 2025

Sir/ Madam,

In the Outcome of Board of Directors meeting held on Thursday 13th November, 2025, The board of Directors has approved to sub lease the premises to Jubilant Motorworks Pvt Ltd. The same ageeement has been executed on 12th June, 2026.

Other details of Agreement executed to be provided pursuant to regulation 30 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015 read with events given in Part A of Schedule III are as follows:

Sub Lease agreement executed between the listed entity and Jubilant Motorworks Pvt Ltd.

SI No.		
a	if the listed entity is a party to the agreement, i. details of the counterparties (including name and relationship with the listed entity)	Jubilant Motorworks Pvt Ltd. It is an independent party, and has no relationship with the listed entity
b	if listed entity is not a party to the agreement, i. name of the party entering into such an agreement and the relationship with the listed entity; ii. details of the counterparties to the agreement (including name and relationship with the listed entity); iii. date of entering into the agreement.	NA
c	purpose of entering into the agreement;	Sub Leasing Of Property
d	shareholding, if any, in the entity with whom the agreement is executed;	NA
e	significant terms of the agreement (in brief);	1. A Sub lease agreement has been executed on Friday, 12 th June, 2026 2. Subleasing of premises measuring – about 25000 sq ft for a period of 9 years. 3. The premises shall be used as Automobile for both Two and Four wheeler Showroom/Experience Centre/Workshop/Service/Stock as agreed between the parties.

		4. JUBILANT MOTORWORKS PVT LTD shall pay monthly rent of Rs. 10,50,000/- pm for the 1 st six months and Rs. 11,00,000/- pm for the next 6 months and thereafter rental escalation/increase @ 5% once every Year on the last rent paid.
f	extent and the nature of impact on management or control of the listed entity;	NA
g	details and quantification of the restriction or liability imposed upon the listed entity;	NA
h	whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	NO
i	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	NO
j	in case of issuance of shares to the parties, details of issue price, class of shares issued;	NA
k	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	The board of directors authorised mr. Anirudh Mohta to execute sub lease agreement on behalf of listed entity.
l	in case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier); v. reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier).	NA

For BEMCO HYDRAULICS LTD

Place: Belgaum
Date: 12/06/2026

**Amruta Tarale
Company Secretary**