



BEDMUTHA INDUSTRIES LIMITED

CIN#L31200MH1990PLC057863 GST NO.: 27AABCB3313M1ZT

Our Organisation's Plant 6 is Certified According to IATF 16949, ISO 9001, ISO 14001 & ISO 45001 By TUV SUD.

Date: August 12, 2026

To
BSE Limited
Department of Corporate Services
Phiroj Jeejibhoy Towers, Dalal Street
Mumbai – 400 001
Scrip Code: 533270

To
National Stock Exchange of India Limited
Listing Department
C-1, G- Block, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Symbol: BEDMUTHA

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

This is further to our letter dated August 05, 2026, intimating the date of Board Meeting for consideration of Un-audited (Standalone and Consolidated) Financial Results for the quarter ended June 30, 2026.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, (Listing Regulations) please be informed that the Board of Directors of the Company at its meeting held today i.e. Wednesday, 12th August, 2026, *inter alia*, considered and approved the following matters;

- I. The Un-audited (Standalone and Consolidated) Financial Results for the quarter ended June 30, 2026, along with Limited Review Reports issued by M/s SIGMAC & Co, statutory auditors of the Company, which have been reviewed and recommended by the Audit Committee. (enclosed as Annexure 1)

The Un-audited Standalone & Consolidated Financial Results will be made available on the Company's website www.bedmutha.com. We are arranging to publish these results in the newspapers as per Regulation 47 of the Listing Regulations.

- II. the appointment of Mr. Nilesh Amrutkar (ACS-24085), a qualified member of Institute of Company Secretaries of India, as a Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, with immediate effect from August 12, 2026, based on the recommendation of the Nomination and Remuneration Committee.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in the enclosed Annexure 2.

Board Meeting commenced at 11.30 a.m. (IST) and concluded at 3.10 p.m. (IST)

For and on behalf of
BEDMUTHA INDUSTRIES LIMITED

Vijay Vedmutha
Managing Director
DIN- 00716056



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Annexure : 2

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 read with Schedule III of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Name of Director/KMP	Mr. Nilesh Amrutkar a qualified member of Institute of Company Secretaries of India (ICSI Associate Membership No: A24085)
Reason for change	Mr. Nilesh Amrutkar has been appointed as the Whole Time Company Secretary & Compliance Officer of the Company (Key Managerial Personnel).
Date of Appointment	12 th August 2026
Brief Profile	Mr. Nilesh Amrutkar is an Associate Member of the Institute of Company Secretaries of India and has more than 15 years of experience in dealing with matters of Companies Act, Listing Regulations and allied laws.
Disclosure of relationships between directors	Mr. Nilesh Amrutkar is not related to any other Director of the Company

For and on behalf of
Bedmutha Industries Limited

Vijay Vedmutha
Managing Director
DIN- 00716056