

**Registered Office:**

Commerce House, 2A, G. C.
Avenue, Room No. 11,
2nd floor, Kolkata-700013,
India.

(Formerly Manaksia Industries Ltd.)

CIN:L27100WB2011PLC161235

Ref. No.: BKM/2026/05/24

Date: 15/05/2026

To

BSE Limited Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001. BSE Scrip Code: 539043	National Stock Exchange of India Limited Corporate Relationship Department, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. NSE Scrip Code: BKMINDST
--	---

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Regulation 29(1)(a) and 29(2) read with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29(1)(a) and 29(2) read with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 18th May, 2026, inter alia, to consider and approve various agenda items including the approval of Audited Financial Statement for the Quarter and Financial Year Ended 31st March 2026.

Further, in continuation to our earlier intimation regarding closure of trading window, the Trading Window for dealing in securities of the Company shall remain closed till 48 hours after the declaration of financial results, in terms of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Schedule B thereof.

Kindly take the above information on record.

Thanking you,
Yours faithfully,
For BKM Industries Limited

Amit Singh
(Whole Time Director)
DIN: 11003471