BMW Industries Ltd.

Date: 14-08-2026

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
SYMBOL:BMW

Dear Sir / Madam,

Subject: Outcome of Board Meeting

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") we hereby inform you that the Board of Directors of BMW Industries Limited ('the Company') at their meeting held today i.e., 14th August, 2026, *inter alia*, considered and approved the following:

1. **Financial Results:**

   The Unaudited Standalone and Consolidated Financial Results of the Company for the First Quarter ended June 30, 2026, duly reviewed and recommended by the Audit Committee along with Limited Review Report as issued by M/s. Lodha & Co., Chartered Accountants, the Statutory Auditors of the Company. The same is enclosed herewith as **Annexure-A**.

   Pursuant to regulation 33 of the Listing Regulations, a copy of the said results together with the Limited Review Report for First Quarter ended June 30, 2026 issued by the Statutory Auditors of the Company are enclosed herewith. These are also being made available on the website of the Company at www.bmwil.co.in .

2. **Continuation of Directorship of Mr. Joginder Pal Dua (DIN: 02374358) as a Non-Executive Independent Director of the Company beyond the attainment of age of seventy-five (75) years in his current tenure:**

   Continuation of Mr. Joginder Pal Dua (DIN: 02374358) as a Non-Executive Independent Director beyond the age of 75 years, subject to approval of shareholders at ensuing Annual General Meeting ("AGM").

   The details required as per Regulation 30 of the SEBI Listing Regulations, 2015, and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024, are enclosed and marked as **Annexures– B.**

3. **<u>Appointment of Company Secretary Cum Compliance Officer and Key Managerial Personnel of the Company</u>**

   Ms. Neha Jain, qualified Company Secretary (ICSI Membership No – A29956), as the Company Secretary & Compliance Officer and Key Managerial Personnel of the Company with effect from 14th August, 2026. Furthermore, consequent to the said appointment, Ms. Neha Jain would take over the role and responsibilities as the Company Secretary & Compliance Officer and KMP of the Company.

   The details required as per Regulation 30 of the SEBI Listing Regulations, 2015, and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024, are enclosed and marked as **Annexures– C.**

   Further, pursuant to Regulation 30(5) of the SEBI LODR, we wish to inform you that the following Key Managerial Personnel are severally authorized to determine the materiality of events or information and make disclosures to the Stock Exchange(s):

Sr. No.	Name of the Key Managerial Personnel	Designation	Contact Details
1	Mr. Harsh Kumar Bansal	Managing Director	Phone No.: +91 33 2226 8882 Fax No.: 033 40071704 Email: info@bmwil.co.in
2	Mr. Vivek Kumar Bansal	Managing Director	
3	Mr. Ram Gopal Bansal	Chairman & Whole-time Director	
4	Mr. Vikram Kapur	Chief Financial Officer	
5	Ms. Neha Jain	Company Secretary cum Compliance Officer	

4. **<u>Reclassification of Authorised Share Capital of the Company and consequent amendment of the Capital Clause of the Memorandum of Association</u>**

   Reclassification of the existing authorised share capital to **67,94,00,000 Equity Shares of Re.1/- (Rupee One Only) each**, **aggregating to Rs. 67,94,00,000/- (Rupees Sixty-Seven Crores Ninety-Four Lakhs Only)**, without any change in the aggregate amount of the authorised share capital of the Company and consequent amendment of the Capital Clause of the Memorandum of Association("MOA"), subject to the approval of the shareholders in the ensuring Annual General Meeting.

5. **<u>Alteration and Adoption of New Set of Memorandum of Association ("MOA") and Articles of Association ("AOA") as per the Companies Act, 2013</u>**

   Adoption/ alteration of the Memorandum of Association ("MOA") and Articles of Association ("AOA") of the Company, in line with the provision of the Companies Act, 2013, subject to the approval of the shareholders in the ensuring Annual General Meeting.

6. **Amendment to the Risk Management Policy**

The amendment to the Risk Management Policy. Copy of the policy will be made available on the website of the Company in the following link: www.bmwil.co.in

7. **Fixation of the Record date**

The Board considered and approved the Cut- off date as Saturday, 5th September, 2026 for remote e-voting /voting through electronic (e voting) for the purpose of 44th Annual General Meeting of the Company and the Final Dividend, if approved at the AGM will be payable to those Shareholders, holding shares as on the Record date i.e. Saturday, 5th September, 2026.

The Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, 6th September, 2026 to Saturday, 12th September, 2026 (both days inclusive) for the purpose of ensuing Annual General Meeting and Dividend.

8. **Appointment of Scrutinizer**

Appointment of Mr. Raj Kumar Banthia, Practicing Company Secretary, (ICSI Membership No.:17190) as the Scrutinizer for the e-voting process to be conducted at the 44th Annual General Meeting of the Company.

9. **Fixation of the date, time and venue of 44th Annual General Meeting of the Company and approval of Notice thereof**

The date of 44th Annual General Meeting ('AGM') of the Company has been fixed 12th September, 2026, Saturday, through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") at 11:30 A.M. The Notice for the AGM along with the Explanatory Statement and the related matters concerning the AGM were approved by the Board of Directors.

The meeting commenced at 12:30 P.M. and concluded at 2:30 P.M. This is for your kind information and records.

Thanking You,
Yours faithfully,

For BMW Industries Limited

Digitally signed by HARSH KUMAR BANSAL
DN: c=IN, st=West Bengal,
2.5.4.20=e15c591ddebe09de0ab436c7d8c29f85c3f15a0f1ca89bc1c30
4d96684bc326d, postalCode=700019, street=39A BALLYGUNGE
CIRCULAR ROAD BALLYGUNGE DHABA BALLYGUNGE Ballygunge,
pseudonym=bc8b00fc8c4042ffbc5b7307177297d1, title=1557,
serialNumber=58acc17699070424c94368e08d85222d197085a341a31
5271bfbe3b920617d46, o=Personal, cn=HARSH KUMAR BANSAL

Harsh Kumar Bansal
Managing Director
DIN: 00137014

LODHA
& CO LLP
Chartered Accountants

14 Government Place East, Kolkata 700 069, India
Telephone : 033-2248-1111/1507/40400000
Telefax : 033-2248-6960
Email : cal@lodhaco.com

INDEPENDENT AUDITORS' REVIEW REPORT

The Board of Directors
BMW Industries Limited
119, Park Street, White House, 3rd Floor,
Kolkata – 700016

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **BMW Industries Limited** ("the Company") for the Quarter ended on June 30, 2026 ("the Statement"). The Statement has been prepared by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations").We have initialed the Statement for identification purposes.

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS - 34") notified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder from time to time and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, we report that, nothing has come to our attention that causes us to believe that the accompanying Statement of the Results read with notes thereon, prepared in accordance with aforesaid Indian Accounting Standards and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR LODHA & CO LLP
CHARTERED ACCOUNTANTS
FIRM'S REGISTRATION NO.: 301051E/ E300284

V. Matta.
VIKRAM MATTA
(PARTNER)
MEMBERSHIP NO.: 054087
UDIN: 26054087LZXPPH9385

LODHA & CO LLP
KOLKATA
Chartered Accountants

PLACE: KOLKATA
DATE: AUGUST 14, 2026

BMW Industries Limited
CIN : L51109WB1981PLC034212
Regd Office: 119, Park Street, White House, 3rd Floor, Kolkata - 700 016
Phone: 033 4007 1704, E mail: info@bmwil.co.in; Web: www.bmwil.co.in

(₹ in Lakhs except for the earnings per share)

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

Sl No.	Particulars	Quarter ended			Year ended
		June 30, 2026 (Unaudited)	March 31, 2026 (Audited)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
I	Revenue from operations	16,582.75	20,917.04	14,846.86	66,407.42
II	Other income	1,068.07	616.57	485.72	1,470.92
III	**Total income (I+II)**	**17,650.82**	**21,533.61**	**15,332.58**	**67,878.34**
IV	**Expenses**				
	Cost of materials consumed	5,498.74	9,300.17	5,104.61	27,603.68
	Purchases of stock-in-trade	-	-	442.68	473.93
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(168.68)	456.81	24.28	(456.23)
	Employee benefits expense	1,156.41	809.69	893.93	3,414.73
	Finance costs	549.57	516.95	357.79	1,885.98
	Depreciation and amortisation expense	1,381.07	1,178.80	1,257.64	5,204.79
	Other expenses	6,711.97	4,588.56	5,226.55	18,813.13
	Total expenses (IV)	**15,129.08**	**16,850.98**	**13,307.48**	**56,940.01**
V	**Profit before tax (III-IV)**	**2,521.74**	**4,682.63**	**2,025.10**	**10,938.33**
VI	**Tax expense**				
	(1) Current Tax	355.18	937.11	425.94	2,113.41
	2. Tax expense adjustment relating to earlier year	-	-		80.40
	(3) Deferred tax charge/ (credit)	242.13	408.18	71.31	581.14
	Total tax expense	**597.31**	**1,345.29**	**497.25**	**2,774.95**
VII	**Profit for the period/ year (V-VI)**	**1,924.43**	**3,337.34**	**1,527.85**	**8,163.37**
VIII	**Other Comprehensive Income (OCI)**				
	(i) Items that will not be reclassified to profit or loss	6.47	18.88	2.33	25.87
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(1.63)	(0.59)	(0.59)	(2.35)
	Other comprehensive income for the period/ year (net of tax)	**4.84**	**18.28**	**1.74**	**23.52**
IX	**Total comprehensive income for the period/ year (VII+VIII) [comprising profit for the period/ year and other comprehensive income for the period/ year]**	**1,929.27**	**3,355.62**	**1,529.59**	**8,186.89**
X	**Paid-up equity share capital (Face value - ₹ 1/- each)**	2,250.86	2,250.86	2,250.86	2,250.86
XI	**Other equity**	-	-	-	78,444.39
XII	**Earnings per equity share**				
	Basic & Diluted (₹)	0.86	1.48	0.68	3.63

For and on behalf of the Board of directors
BMW Industries Limited

HARSH
KUMAR
BANSAL

Harsh Kumar Bansal
Managing Director
(DIN : 00137014)

Place : Kolkata
Date : August 14, 2026

LODHA & CO LLP
KOLKATA
Chartered Accountants

BMW Industries Limited
CIN : L51109WB1981PLC034212
Regd Office: 119, Park Street, White House, 3rd Floor, Kolkata - 700 016
Phone: 033 4007 1704, E mail: info@bmwil.co.in; Web: www.bmwil.co.in

NOTES ON THE Standalone Financial Results for the quarter ended June 30, 2026

1 The above Statement of unaudited Standalone Financial Results of BMW Industries Limited (hereinafter referred to as "the Company") for the quarter ended June 30, 2026 , have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under section 133 of the Companies Act, 2013 read with the relevant Rules issued thereunder as amended from time to time and in compliance with Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the Listing Regulations") and other recognized accounting practices generally accepted in India. These standalone financial results have been reviewed and recommended by the Audit Committee in its meeting held on August 14, 2026 and thereafter approved by the Board of Directors in their meeting held on August 14, 2026. These financial results are available on the website of the Company viz., https://www. bmwil.co.in and on the website of BSE Limited www.bseindia.com The Statutory Auditors of the Company has carried out a limited review on the aforesaid Financial Results in accordance with Regulation 33 of the Listing Regulations.

2 The Company has one operating business segment viz, manufacturing, selling and processing of steel and all other activities are incidental to the same.

3 Pursuant to the search conducted under section 132 of the Income Tax Act, 1961, during the financial year 2023-2024, the Company has received Assessment Orders for the financials years 2015-2016 to 2021-2022 and demand notices aggregating to ₹ 394.55 lakhs have been issued to the Company. ₹ 83.88 lakhs pertaining to the financial years 2015-2016, 2017-2018 and 2018-2019 to the extent agreed upon by the company, has been paid and recognized under current tax for the year ended March 31, 2024. Necessary appeals for remaining amount of demand of ₹ 310.68 Lakhs have been filed before the Income Tax Appellate Tribunal and are pending as on this date and impact with respect to this are presently not ascertainable. In view of the management, the allegations and contentions made by Income Tax Authorities as such are not tenable and adjustments if any required will be given effect to on determination.

4 The figures for the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the financial years ended March 31, 2026 and the published unaudited year to date figures up to nine months ended December 31, 2025, which were subjected to limited review by the statutory auditors of the Company.

5 Previous periods' figures have been regrouped/ rearranged by the Company, wherever necessary.

For and on behalf of the Board of directors
BMW Industries Limited

HARSH KUMAR
BANSAL

Harsh Kumar Bansal
Managing Director
(DIN : 00137014)

Place : Kolkata
Date : August 14, 2026

LODHA & CO LLP
KOLKATA
Chartered Accountants

LODHA
& CO LLP
Chartered Accountants

14 Government Place East, Kolkata 700 069, India
Telephone : 033-2248-1111/1507/40400000
Telefax : 033-2248-6960
Email : cal@lodhaco.com

INDEPENDENT AUDITORS' REVIEW REPORT

The Board of Directors
BMW Industries Limited
119, Park Street, White House, 3rd Floor,
Kolkata – 700016

1. We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of **BMW Industries Limited** ("the Parent") and its subsidiary (the Parent and its subsidiary together referred to as "the Group") for the Quarter ended June 30, 2026 ("the Statement"),being submitted by the Parent pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (herein referred as "Listing Regulation 2015"). We have initialed the Statement for identification purposes only.

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the subsidiary company "Sail Bansal Service Centre Limited"

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the financial results referred to in paragraph 6 below, we report that nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Consolidated Financial Results read with notes thereon, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulations 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended from time to time), including the manner in which it is to be disclosed, or that it contains any material misstatement.

LODHA & CO. LLP
KOLKATA
Chartered Accountants

Regd. Office : 19, Esplanade Mansions, 14 Government Place East, Kolkata 700069, West Bengal, India.
Lodha & Co (Registration No. 301051E) a Partnership Firm was converted into Lodha & Co LLP (Registration No. 301051E/E300284) a Limited Liability Partnership having Identification No. : ACE-5752 with effect from December 27, 2023
Kolkata Mumbai New Delhi Chennai Hyderabad Jaipur

6. The accompanying Statement includes the unaudited financial information, in respect of:

One subsidiary, whose unaudited financial information reflects Group's share of loss after tax of Rs. (20.38) for the quarter ended June 30, 2026 and total comprehensive loss of Rs. (20.40) for the quarter ended June 30, 2026, as considered in the Statement. This unaudited financial information have not been reviewed in this quarter and have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary is based solely on such unaudited financial information. According to the information and explanations given to us by the Management, this unaudited financial information is not material to the Group.

Our conclusion on the statement is not modified in respect of the matters stated above.

FOR LODHA & CO LLP
CHARTERED ACCOUNTANTS
FIRM'S REGISTRATION NO.: 301051E/ E300284

V. Matta

VIKRAM MATTA
(PARTNER)
MEMBERSHIP NO.: 054087
UDIN: 26054087RPSIRW7619

PLACE: KOLKATA
DATE: AUGUST 14, 2026

LODHA & CO. LLP ★ KOLKATA ★ Chartered Accountants

BMW Industries Limited
CIN : L51109WB1981PLC034212
Regd Office: 119, Park Street, White House, 3rd Floor, Kolkata - 700 016
Phone: 033 4007 1704, E mail: info@bmwil.co.in; Web: www.bmwil.co.in

(₹ in Lakhs except for the earnings per share)

STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

Sl No.	Particulars	Quarter ended			Year ended March 31, 2026
		June 30, 2026	March 31, 2026	June 30, 2025	
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue From Operations	16,599.80	20,949.56	14,868.60	66,522.92
II	Other Income	1,068.07	624.37	485.72	1,478.92
III	**Total income (I+II)**	**17,667.87**	**21,573.93**	**15,354.32**	**68,001.84**
IV	**Expenses**				
	Cost of materials consumed	5,498.74	9,300.17	5,104.61	27,603.68
	Purchases of Stock-in-Trade	-	-	442.68	473.93
	Changes in inventories of finished goods, work in-progress, and stock-in-trade	(168.68)	460.16	23.71	(453.12)
	Employee benefits expense	1,174.41	815.54	913.46	3,483.12
	Finance costs	549.90	517.49	358.33	1,888.15
	Depreciation and amortisation expense	1,387.81	1,184.21	1,263.06	5,226.46
	Other expenses	6,726.21	4,607.65	5,239.34	18,901.61
	Total expenses (IV)	**15,168.39**	**16,885.22**	**13,345.19**	**57,123.83**
V	**Profit before tax (III-IV)**	**2,499.48**	**4,688.71**	**2,009.13**	10,878.01
VI	**Tax expense**				
	(1) Current Tax	355.18	937.11	425.94	2,113.41
	2. Tax expense adjsutment relating to earlier year				80.40
	(2) Deferred Tax charge/ (credit)	240.24	450.34	68.31	607.19
	Total Tax Expense	**595.42**	**1,387.45**	**494.25**	**2,801.00**
VII	**Profit for the period (V-VI)**	**1,904.06**	**3,301.26**	**1,514.88**	**8,077.01**
VIII	**Other Comprehensive Income (OCI)**				
	(i) Items that will not be reclassified to profit or loss	6.45	17.21	2.87	25.80
	(ii) Income tax relating to items that will be reclassified to profit or loss	(1.63)	(0.17)	(0.72)	(2.33)
	Other Comprehensive Income for the period (net of tax)	**4.82**	**17.04**	**2.15**	**23.47**
IX	**Total Comprehensive Income for the period/ year (VII+VIII)[comprising profit and other comprehensive income for the period]**	**1,908.88**	**3,318.30**	**1,517.03**	**8,100.48**
X	**Profit for the year Attributable to:**				
	(a) Owners of the Company	1,912.21	3,315.66	1,520.08	8,111.54
	(b) Non-controlling Interest	(8.15)	(14.44)	(5.20)	(34.54)
XI	**Other comprehensive Income attributable to:**				
	(a) Owners of the Partner	4.83	17.54	1.99	23.49
	(b) Non-controlling Interest	(0.01)	(0.50)	0.16	(0.02)
XII	**Total comprehensive Income attributable to:**				
	(a) Owners of the Partner	**1,917.04**	**3,333.20**	**1,522.07**	8,135.03
	(b) Non-controlling Interest	**(8.16)**	**(14.94)**	**(5.04)**	**(34.56)**
XIII	**Paid-up equity share capital (Face value - ₹ 1/- each)**	2,250.86	2,250.86	2,250.86	2,250.86
XIV	**Other Equity**	-	-	-	78,075.11
XV	Earnings per equity share				
	(1) Basic (₹)	0.85	1.47	0.67	3.59
	(2) Diluted (₹)	0.85	1.47	0.67	3.59

For and on behalf of the Board of directors
BMW Industries Limited

HARSH KUMAR BANSAL

Harsh Kumar Bansal
Managing Director
(DIN : 00137014)

Place : Kolkata
Date : August 14, 2026

LODHA & CO LLP
KOLKATA
Chartered Accountants

BMW Industries Limited
CIN : L51109WB1981PLC034212
Regd Office: 119, Park Street, White House, 3rd Floor, Kolkata - 700 016
Phone: 033 4007 1704, E mail: info@bmwil.co.in; Web: www.bmwil.co.in

NOTES ON THE CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

1 (a) The above Statement of unaudited Consolidated Financial Results of BMW Industries Limited (hereinafter referred to as "the Parent Company") comprising of the financial results of the Parent Company and its subsidiary company (together referred to as "the Group") for the quarter ended June 30, 2026, have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under section 133 of the Companies Act, 2013 read with the relevant Rules issued thereunder as amended from time to time and in compliance with Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the Listing Regulations") and other recognized accounting practices generally accepted in India. These consolidated financial results have been reviewed and recommended by the Audit Committee in its meeting held on August 14, 2026 and thereafter approved by the Board of Directors in their meeting held on August 14, 2026. These financial results are available on the website of the Parent Company viz., https://www. bmwil.co.in and on the website of BSE Limited www.bseindia.com The Statutory Auditors of the Company has carried out a limited review on the aforesaid Financial Results in accordance with Regulation 33 of the Listing Regulations.

(b) The Consolidated Accounts for the quarter ended June 30, 2026 include the figures of the company together with its Subsidiary (hereinafter referred to as Group), Sail Bansal Service Centre Limited.

2 The Group has mainly one operating business segment viz, manufacturing, selling and processing of steel and all other activities are incidental to the same.

3 Pursuant to the search conducted under section 132 of the Income Tax Act, 1961, during the financial year 2023-2024, the Parent Company has received Assessment Orders for the financials years 2015-2016 to 2021-2022 and demand notices aggregating to Rs.394.55 lakhs have been issued to the Parent Company. Rs 83.88 Lakhs pertaining to the financial years 2015-2016, 2017-2018 and 2018-2019 to the extent agreed upon by the company, has been paid and recognized under current tax for the year ended 31st March,2024. Necessary appeals for remaining amount of demand of Rs.310.68 Lakhs have been filed before the Income Tax Appellate Tribunal and are pending as on this date and impact with respect to this are presently not ascertainable. In view of the management, the allegations and contentions made by Income Tax Authorities as such are not tenable and adjustments if any required will be given effect to on determination.

4 The figures for the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the financial years ended March 31, 2026 and the published unaudited year to date figures up to nine months ended December 31, 2025, which were subjected to limited review by the statutory auditors of the Company.

5 Previous periods' figures have been regrouped/rearranged by the Group, wherever necessary.

For and on behalf of the Board of directors
BMW Industries Limited

HARSH KUMAR BANSAL

Harsh Kumar Bansal
Managing Director
(DIN : 00137014)

Place : Kolkata
Date : August 14, 2026

LODHA & CO LLP
KOLKATA
Chartered Accountants

Annexure -"B"

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

1. **Continuation of Directorship of Mr. Joginder Pal Dua on attaining the age of 75 years - Brief Particulars:**

Sr. No.	Particulars	Mr. Joginder Pal Dua
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr. Joginder Pal Dua (DIN: 02374358), Non-Executive Independent Director of the Company, will attain the age of 75 years on 05th August, 2027. Accordingly based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors in terms of Regulation 17(1A) of Listing Regulations has recommended continuation of his directorship on attaining the age of 75 years upto the expiry of his current term, to the shareholders for their approval at the ensuing AGM.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment;	Continuation of his Directorship w.e.f., 05th August, 2027 on attaining the age of 75 years.
3.	Brief profile (in case of appointment)	Mr. Joginder Pal Dua aged 74 years, has served Oriental Bank of Commerce for more than 30 years, lastly as General Manager – Corporate Credit. Mr. Dua has served as Executive Director as well as Chairman & Managing Director of Allahabad Bank for five years. He was appointed to Board for Industrial & Financial Reconstruction (B.I.F.R.) and retired as Chairman in January 2016. He has also served as Deputy Chairman of Indian Banks' Association. He was associated with premier Institutes/Organizations viz., National Institute of Bank Management (NIBM), Indian Institute of Banking & Finance (IIBF), Xavier Institute of Management, Bhubaneswar (XIBM), Institute of Banking Personnel Selection (IBPS), Indian Institute of Bank Manage Banking & Finance as Member of their Governing Boards
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Joginder Pal Dua is not related to any of the Directors of the Company.

Annexure -"C"

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

2. **Appointment of Mr. Neha Jain as Company Secretary & Compliance Officer and Key Managerial Personnel - Brief Particulars:**

Sr. No.	Particulars	Ms. Neha Jain
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Pursuant to the relieving of Mr. Vikram Kapur as Company Secretary & Compliance Officer of the Company w.e.f. August 1st, 2026, Ms. Neha Jain is appointed as the Company Secretary cum Compliance Officer and Key Managerial Personnel w.e.f. August 14th, 2026.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment;	August 14th, 2026
3.	Brief profile (in case of appointment)	Ms. Neha Jain (M. No.: A29956), is a qualified and experienced professional with strong academic credentials and extensive expertise in Corporate Secretarial and Compliance functions. Ms. Jain has graduated from J.D. Birla Institute, Jadavpur University. Additionally, she holds a degree in Bachelor of Legislative Law (LLB) from Sarsuna Law College, Vidyasagar University strengthening her legal and compliance background. She is an esteemed associate member of the Institute of Company Secretaries of India. She has also successfully qualified the CA PCE Examination conducted by the Institute of Chartered Accountants of India. She brings over 16 years of core experience in Secretarial, Compliance and Legal Function, Mergers & Acquisitions, Listing Regulations and allied laws, having worked with organizations such as Shyam Metalics & Energy Limited, Shyam Steel Industries Limited (as CS & KMP). Ms. Jain joined our Company in December 2025 and has since been a key member of the Corporate Secretarial team and contributing significantly to the effective functioning of the Company's governance and regulatory compliance framework.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Neha Jain is not related to any of the Directors of the Company.