

Bimetal Bearings Limited

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PB No.3772, No.18, RACE COURSE ROAD, COIMBATORE –18

CIN: L29130TN1961PLC004466

Manufacturers of



Thinwall Bearings, Bushings and Thrust Washers

Ref: CSD/26-27/011

7th August 2026

M/s.BSE Limited,
"P.J.Towers", Dalal Street
Mumbai – 400 001.

/ Electronic Filing /

Sirs,

Intimation of Board Meeting

We wish to inform you that a **meeting of the Board of Directors** of the Company will be held on **Wednesday the 12th August 2026** to **consider, take on record and adopt the un-audited financial statements** for the **Calendar Quarter ended 30th June 2026**.

As notified by the Company vide **letter dated 27th June 2026** pursuant to the Company's code to regulate, monitor and report trading by insiders, the Trading Window Closure Period for dealing in the securities of the Company for all the Promoters/ Directors/ Designated employees/ Other connected persons **had commenced with effect from 1st July 2026 and would be valid till 48 hours after the completion of the Board Meeting.**

Thanking You.

For Bimetal Bearings Limited

S. Narayanan
Whole Time Director
(DIN: 03564659)