BMW VENTURES LIMITED

July 29, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 544543

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: BMWVENTLTD

Sub: Intimation pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Outcome of the Board Meeting - Financial Results

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of the SEBI Listing Regulations, please take note that the Board of Directors of the Company has, at its Meeting held today i.e., July 29, 2026, considered and approved, inter-alia, the Un-audited Financial Results of the Company for the quarter ended June 30, 2026, along with the Limited Review Report of the Statutory Auditors thereon.

The said results along with the Limited Review Report is annexed herewith.

The above information is also available on the website of the Company i.e., www.bmwventures.com

The Board Meeting commenced at 3:00 p.m. and concluded at 3.35 p.m

Kindly take the same on record.

Thanking You,

Yours faithfully,

For BMW Ventures Limited

RUCHIKA MAHESHWARI KEJRIWAL

Digitally signed by RUCHIKA MAHESHWARI KEJRIWAL
Date: 2026.07.29 16:01:58 +05'30'

Ruchika Maheshwari Kejriwal
(Company Secretary & Compliance Officer)
Membership No: F12976
Email Id: cs@bmwventures.com.

BMW VENTURES LIMITED
CIN : L25111BR1994PLC006131
REGISTERED ADDRESS : 1ST FLOOR, MONA CINEMA COMPLEX, EAST GANDHI MAIDAN, PATNA - 800004
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(₹ in lakhs, except as stated)

Sr. No.	Particulars	For the quarter Ended			For the year ended
		June 30, 2026 (unaudited)	'March 31, 2026 (audited) (ref note 2)	June 30, 2025 (unaudited)	March 31, 2026 (audited)
1	Revenue From Operations	60,889.64	72,862.57	48,459.08	2,27,823.90
2	Other Income	102.11	74.21	61.23	419.24
3	**Total Income (1+2)**	**60,991.75**	**72,936.79**	**48,520.31**	**2,28,243.14**
4	**EXPENSES**				
	a. Cost of Material Consumed	502.76	210.00	657.37	2,017.37
	b. Purchase of stock in Trade	64,331.59	58,888.54	40,094.65	2,02,766.09
	c. Changes in Inventories & Stock-in Trade	(9,578.76)	7,834.21	2,485.51	1,202.22
	d. Employee Benefit Expenses	616.97	938.17	369.90	2,469.27
	e. Finance Costs	585.48	620.24	780.59	3,006.44
	f. Depreciation and Amortization Expense	172.00	158.64	151.78	635.64
	g. Other Expenses	2,946.79	2,878.00	2,927.04	11,154.25
	Total Expenses (4a to 4g)	**59,576.84**	**71,527.80**	**47,466.84**	**2,23,251.29**
5	**Profit/(Loss) Before Exceptional Items and Tax (3-4)**	**1,414.91**	**1,408.98**	**1,053.46**	**4,991.85**
6	Exceptional Items	-	-	-	-
7	**Profit/(loss) before Tax**	**1,414.91**	**1,408.98**	**1,053.46**	**4,991.85**
8	**Tax Expense**				
	a. Current Tax	365.44	241.27	311.50	1,145.86
	b. Short/(Excess) Tax for Previous Year	-	2.61	-	2.61
	b. Deferred Tax	(8.22)	80.37	(60.61)	95.06
	Total Tax Expense (8a + 8b)	**357.22**	**324.26**	**250.89**	**1,243.54**
9	**Profit for the period (7-8)**	**1,057.69**	**1,084.72**	**802.58**	**3,748.31**
10	**Other Comprehensive Income**				
	Items that will not be reclassified to profit or loss				
	a. Re-measurement gain/(loss) on defined benefit plans	(41.06)	35.64	(11.16)	78.28
	b. Income tax relating to re-measurement gain on defined benefit plans	10.33	(8.97)	2.81	(19.70)
	Total Other Comprehensive Income (10a + 10b)	**(30.72)**	**26.67**	**(8.35)**	**58.58**
11	**Total Comprehensive Income (9+10)**	**1,026.97**	**1,111.39**	**794.23**	**3,806.89**
12	**Paid-up equity share capital (Face value of ₹ 10/- each)**	**8,671.50**	**8,671.50**	**6,331.50**	**8,671.50**
13	**Other Equity (in Lakhs)**				**35,513.15**
14	**Earnings Per Share (In ₹) (not Annualised for the Quarter)**				
	(1) Basic EPS (₹)	1.22	1.25	1.27	4.99
	(2) Diluted EPS (₹)	1.22	1.25	1.27	4.99

For and on behalf of the Board of Diretors of
BMW VENTURES LIMITED

Bijay Kumar Kishorepuria

Bijay Kumar Kishorepuria
Chairman & Executive Director
DIN:-00626283
Place: Patna
Date: July 29, 2026

BMW VENTURES LTD. * MONA CINEMA COMPLEX, PATNA *

BMW VENTURES LIMITED
CIN : L25111BR1994PLC006131
REGISTERED ADDRESS : 1ST FLOOR, MONA CINEMA COMPLEX, EAST GANDHI MAIDAN, PATNA - 800004

NOTES TO FINANCIAL RESULTS

1 The above results of BMW Ventures Limited (the 'Company') for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 29 July, 2026 The statutory auditors have carried out a limited review on these results and issued an unmodified conclusion.

2 These results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") notified under the Companies (Indian Accounting Standards) Rules, 2015. The figures for the quarter ended 31 March 2026 are the balancing figures between audited figures for the full financial year ended 31 March 2026 and unaudited figures for the nine months ended 31 December 2025.

3 The Company is engaged in a diversified business portfolio, which inter alia includes trading in iron and steel products (primarily sourced from Tata Steel Limited), distribution of tractors of John Deere India Private Limited in the State of Bihar, manufacturing of PVC pipes, Pre-Engineered Buildings and Railway Girders, and providing rental services of construction equipment. However, based on the internal financial reporting reviewed by the Chief Operating Decision Maker, the various business activities have been aggregated into a single operating segment in accordance with the criteria specified in Ind AS 108 – "Operating Segments". Accordingly, no separate segment disclosures are required to be made.

For and on behalf of the Board of Directors of
BMW VENTURES LIMITED

BMW VENTURES LTD. ★ MONA CINEMA COMPLEX, PATNA

Bijay Kumar Kishorepuria
Chairman & Executive Director
DIN:-00626283
Place: Patna
Date: July 29, 2026

ADV & ASSOCIATES
CHARTERED ACCOUNTANTS

807, 14B-Wing,Metroplex
Mindspace Complex,
Off Link Road,
Malad (West), Mumbai – 400064
Tel : 9998871892
Email : advassociates@gmail.com

INDEPENDENT AUDITOR'S REVIEW REPORT

Independent Auditor's Review Report on the Unaudited Financial Results of BMW Ventures Limited for the quarter ended 30 June 2026, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of BMW Ventures Limited

1. We have reviewed the accompanying statement of unaudited financial results of BMW Ventures Limited ("the Company") for the quarter ended 30 June 2026 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and has been approved by the Company'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 read with relevant rules issued thereunder and other accounting principles generally accepted in India, and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. 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 of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, 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 Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A D V & Associates
Chartered Accountants
Firm's Registration No. 128045W

Pratik

ADV & ASSOCIATES FRN: 128045W CHARTERED ACCOUNTANTS

CA Pratik Kabra
Partner
Membership No. 611401
UDIN: 26611401VNJEIV7725
Place: Mumbai
Date: 29 July 2026