BMW Industries Ltd.

Date: 02.11.2026

To,
The Manager
Listing Department
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 542669
SYMBOL:BMW

To,
The Manager
Listing Department
The Calcutta Stock Exchange Limited
Lyons Range,
Kolkata – 700 001
Scrip Code: 12141- CSE

Dear Sir/ Madam,

Subject: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") we would like to inform you that a meeting of the Board of Directors of BMW Industries Limited ('the Company') is scheduled to be held on **Thursday, November 05, 2026** *inter alia* to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the Second Quarter and Half Year ended September 30, 2026;

Further, as intimated earlier through our communication dated 28th September, 2026, the Trading Window for dealing in the securities of the Company has been closed for all Connected/Designated Person on and from Thursday, October 01, 2026 till the completion of 48 hours after declaration of Un-Audited Standalone and Consolidated Financial Results of the Company for the Second Quarter and Half Year ended September 30, 2026.

This intimation is being submitted pursuant to applicable provisions of the SEBI Listing Regulations for your information and record.

This is for your information and record.

Thanking You,

Yours faithfully,

For **BMW INDUSTRIES LIMITED**

Digitally signed by NEHA JAIN
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Neha Jain
Company Secretary & Compliance Officer
Membership No: A29956