BMW VENTURES LIMITED

August 24, 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: Summary of Proceedings of the 32nd Annual General Meeting ('AGM') held on Monday, August 24, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the summary of proceedings of the 32nd Annual General Meeting (AGM) of BMW Ventures Limited ("the Company") held on Monday, August 24, 2026, at 2:15 p.m.

The Meeting was convened today, Monday, August 24, 2026, at 2:15 p.m. (IST) via Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) in this regard, and the applicable provisions of the Companies Act, 2013.

Meeting overview & key compliance details are as under:

Compliance Particulars	Operational Details
Mode of Meeting	Video Conferencing (VC) / Other Audio-Visual Means (OAVM)
Platform Service Provider	Central Depository Services (India) Limited (CDSL)
Cut-off Date for Voting	Friday, August 14, 2026
Remote Electronic Voting Timeline	August 20, 2026 (9:00 a.m.) to August 23, 2026 (5:00 a.m.)
Scrutinizer	CS Manoj Kumar Mimani, Partner, M/s R M Mimani & Associates LLP
Total Shareholders Present & Quorum	55 Members were present via Video Conferencing (VC) / Other Audio-Visual Means and constitute the quorum in terms of the provisions of section 103 of the Companies Act, 2013.
Meeting Conclusion Time	3.15 p.m. (Including 15-minute e-voting window)

The following Directors, Key Managerial Personnel (KMPs), and Professionals were present through the VC/OAVM;

- Mr. Bijay Kumar Kishorepuria : Chairman & Executive Director
- Mr. Nitin Kishorepuria : Managing Director
- Mrs. Rachna Kishorepuria : Whole-time Director
- Mrs. Sabita Devi Kishorepuria : Executive Director
- Mr. Yogesh Tulsyan : Independent Director
- Mr. Ravi Kant Jagetiya : Independent Director
- Mr. Sourabh Ajmera : Independent Director

- Mr. Arpit Jagdischandra Kabra : Independent Director
- Mr. Birendra Yadav : Chief Financial Officer (CFO)
- Mrs. Ruchika Maheshwari Kejriwal : Company Secretary & Compliance Officer

Other Invitees in Attendance:

- Mr. Pratik Kabra Representatives of the Statutory Auditors.
- Ms Nikita Kedia Representatives of the Secretarial Auditors.
- CS Manoj Kumar Mimani, Partner of M/s R M Mimani & Associates LLP, Scrutinizer.

The Meeting commenced with a formal welcome address by the Company Secretary, who greeted the Shareholders, Board Members, Auditors, and the Scrutinizer joining virtually. The Company Secretary explained the modality of Meeting and voting procedures. She also informed that eligible Shareholders (holding shares on the cut-off date i.e. Friday, August 14, 2026) cast their votes through remote e-voting between August 20, 2026 and August 23, 2026. Shareholders who did not vote earlier were and eligible and allowed to vote electronically during the Meeting.

All statutory registers and required documents were made available electronically for Shareholders inspection during the Meeting.

Mr. Bijay Kumar Kishorepuria presided as Chairman of the Meeting. Upon verifying that required quorum was present, the Chairman officially called the 32nd AGM to order. The Chairman warmly welcomed all participants and delivered his address, detailing the company's financial performance highlights for the past fiscal year and sketching out strategic maps for the current period.

With the permission of the attending Shareholders, the Notice of the AGM together with the Audited Financial Statements for the fiscal year ended March 31, 2026, the Board's Report, and the Auditors' Report were taken as read. The Company Secretary confirmed that no qualifications, reservations, or adverse remarks were issued in the Audit Reports.

The Chairman invited registered speaker Shareholders to present their statements. Three registered speakers presented their views in the meeting. The Chairman provided detailed responses to all operational, financial and other clarifications/queries raised by the Shareholders.

The following resolutions were presented to the members for voting via remote e-voting and electronic voting during the AGM;

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and the Statutory Auditors thereon.
2. To appoint a Director in place of Mrs. Rachna Kishorepuria (DIN: 01093753), who retires by rotation and being eligible, offers herself for re-appointment.
3. To approve the change in designation of Ms. Sabita Devi Kishorepuria (DIN: 00626490) from Non-executive Director to Executive Director and payment of remuneration.
4. To appoint M/s NKM and Associates, Practicing Company Secretary as Secretarial Auditors of the Company.

Thereafter she informed that the electronic voting system on the CDSL portal remained operational for 15 minutes post conclusion of this Meeting to provide a voting window for Shareholders who had not yet exercised their votes.

She further informed that result will be declared within two working days of the AGM's, based on the Scrutinizer's report and will be published on the Company's website at www.bmwventures.com. the

CDSL e-voting portal (www.evotingindia.com), and the stock exchange websites of BSE Limited (www.bseindia.com.) and National Stock Exchange of India Limited (www.nseindia.com.)

The Meeting was concluded with a formal vote of thanks to the chair after the 15-minute e-voting window was closed at 3:15 p.m.

Please take the same on your records.

Thanking You,

Yours faithfully,

For **BMW Ventures Limited**

RUCHIKA MAHESHWARI KEJRIWAL

Digitally signed by RUCHIKA MAHESHWARI KEJRIWAL
Date: 2026.08.24 17:25:49 +05'30'

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