

July 31, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Shareholder's whose email addresses are not registered with the Company/RTA/Depository Participants, providing the weblink from where the AGM Notice can be accessed on the Company's website. A copy of said letter containing the weblink and exact path of AGM Notice is annexed hereunder for your reference.

Copies of the said publication will be also available on the website of the Company at www.bmwventures.com.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **BMW VENTURES LIMITED**

RUCHIKA
MAHESHWARI
KEJRIWAL

Digitally signed by
RUCHIKA MAHESHWARI
KEJRIWAL
Date: 2026.07.31 16:36:55
+05'30'

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

Encl: As above

Registered Office:

1st Floor, Mona Cinema Complex, East Gandhi Maidan, Patna-800004

CIN: L25111BR1994PLC006131, E-mail: info@bmwventures.com

Ph: 0612-26755506, 8102223771/74, Fax: 0612 2675505

We Value Togetherness. Together We Create Value.

www.bmwventures.com

BMW VENTURES LIMITED

CIN: L25111BR1994PLC006131

Registered Office: 1ST Floor, Mona Cinema Complex, East Gandhi Maidan, Patna-800004

Phone:91 8102223771/74, Email – cs@bmwventures.com

Website: www.bmwventures.com

July 31, 2026

Shareholder's Name

Shareholder's Address

Dear Member,

Sub: Access to Integrated Annual Report (FY 2025-26) & Notice of 32nd Annual General Meeting (AGM)

In compliance with Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015, and relevant MCA/SEBI Circulars, electronic copies of the Annual Report and AGM Notice are sent to all Members whose email IDs are registered.

As your email address is not registered with us, this physical notice provides you electronic access to the Annual Report for the Financial Year ended March 31, 2026, and the Notice of the 32nd AGM.

The same is being made accessible as under;

- On the website of the Company at <https://www.bmwventures.com/investor-annual-report/>
- on the website of the Stock Exchanges where the equity shares of the Company are listed, viz. BSE Limited at www.bseindia.com and National Stock Exchange of India at www.nseindia.com

Details of the key events of the 32nd AGM are as under;

Sr. No.	Particulars	Date
1	Annual General Meeting through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")	Monday, August 24, 2026, at 2.15 p.m.
2	Cut-off date to determine entitlement for e-voting	Friday, August 14, 2026,
3	Commencement of voting through electronic means	Thursday August 20, 2026 (09:00 a.m.)
4	Closure of voting through electronic means	Sunday, August 23, 2026 (05:00 p.m.)

To receive all future financial reports and corporate benefits instantly, please register your email ID immediately:

- Demat Mode: Contact your Depository Participant (DP).
- Physical Mode: please write to Company at cs@bmwventures.com or the Company's RTA at bmw@cameoindia.com

Thanking You,

Yours faithfully,

For BMW Ventures Limited

Sd/-

Ruchika Maheshwari Kejriwal

Company Secretary & Compliance Office