

Bimetal Bearings Limited

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Website : www.bimite.co.in

ADMINISTRATIVE OFFICE:

PB NO.3772, NO.18, RACE COURSE ROAD, COIMBATORE –641018
CIN: L29130TN1961PLC004466

Manufacturers of



Thinwall Bearings, Bushings and Thrust Washers

27th October 2026

To

Listing Department

BSE Limited

25th Floor, P. J. Towers, Dalal Street,

Mumbai, Maharashtra

India – 400 001.

Scrip Code: 505681

Dear Sir / Madam,

Sub: Intimation of date of Board Meeting pursuant to Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

In compliance with the Regulation 29 (2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 12th day of November 2026, inter alia to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and period ended 30th September 2026.

The trading window will remain closed till 48 hours after the declaration of unaudited financial results of the Company for the quarter and period ended 30th September 2026.

Kindly take the above information in your record.

Thanking You,

Sincerely,

For Bimetal Bearings Limited

NISHANT

RAMAKRISHN

AN

Nishant Ramakrishnan

Company Secretary and Compliance Officer

Digitally signed by NISHANT RAMAKRISHNAN
DN: cn=IN, o=Personal, title=S413,
2.5.4.20=e8d04663fbb93914667bc12bcd58a45
b07d725e3d5c151a64158867c5a7b351,
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serialNumber=F811d280191d6b7c8da0e5e5d256
891ebf9aefb0800a0ad75229998be05fa550,
cn=NISHANT RAMAKRISHNAN
Date: 2026.10.27 16:23:30 +05'30'