BMW Industries Ltd.

Date: 12.09.2026

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

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

Dear Sir/ Madam,

Subject: Proceedings of the Forty-fourth (44TH) Annual General Meeting ("AGM") of the Company held on September 12, 2026 held through Video Conferencing or Other Audio-Visual Means ('VC/OAVM')

Pursuant to the provision of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the 44TH AGM of the Company held on Saturday, 12th September, 2026 at 11:30 A.M., through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") is enclosed herewith for your record.

The voting results, in the prescribed format in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted in due course within the prescribed time.

Kindly take the above information on record.

Yours faithfully,
***For* BMW INDUSTRIES LIMITED**
BMW INDUSTRIES LTD.
Neha Jain
Company Secretary & Compliance Officer
Neha Jain
Company Secretary and Compliance Officer
M. No.: A29956

SUMMARY OF PROCEEDINGS OF THE 44TH ANNUAL GENERAL MEETING

The 44TH Annual General Meeting ("AGM") of the Company was duly convened and held on Saturday, 12th September, 2026 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the applicable provisions under the Companies Act, 2013 ['the Act']; SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 ['SEBI (LODR)'] and Relevant Circulars issued by Ministry of Corporate Affairs ['MCA Circulars'] and Securities Exchange Board of India ['SEBI Circulars']. The proceedings of the AGM were deemed to be conducted at the registered office of the Company i.e., 3rd Floor, White House, 119, Park Street, Kolkata-700016 which was the deemed venue of the AGM.

Proceedings in Brief

Ms. Neha Jain, the Company Secretary and Compliance Officer welcomed all the Members of BMW Industries Limited. She also welcomed the Board Members, Auditors, and all the Invitees present at the meeting.

All Directors of the Company including the Chairman cum Whole-time Director, Managing Directors, Non-Executive Independent Directors attended the AGM through VC from their respective locations. Representatives of Statutory Auditors, Secretarial Auditors, Cost Auditors and Mr. Raj Kumar Banthia, Scrutinizer to oversee the remote e-voting and e-voting process in a fair and transparent manner were also present at the Meeting from their respective locations.

She confirmed the presence of the requisite quorum and called the meeting to order.

Thereafter, the Chairman cum Whole-time Director, Mr. Ram Gopal Bansal chaired the AGM and formally addressed the Shareholders and stated that the Meeting was being conducted through Video Conferencing in accordance with the applicable regulatory requirements, providing an opportunity for wider participation by shareholders. As the requisite quorum was present, the Chairman called the Meeting in order. The Quorum was present throughout the meeting.

Ms. Neha Jain then requested Mr. Harsh Kumar Bansal, Managing Director of the Company to take us through the overall performance of the Company for the Financial Year 2025-26 and share insights into the key developments during the year.

Thereafter, Mr. Harsh Kumar Bansal, Managing Director, addressed to the Shareholders. In his address, he covered the highlights of the Company's performance during the FY 2025-26, dividend, expansion projects, ESG initiatives and future outlook.

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He also acknowledged and appreciated the valuable contribution and continued support of all employees and other stakeholders in the Company's journey of growth and transformation.

Thereafter, Ms. Neha Jain took the proceedings further.

She then informed to the members that the Statutory Registers as maintained under Companies Act, 2013 along with other relevant documents as required under the Act, were kept accessible electronically on CDSL portal during the continuance of the Meeting.

With the consent of the Members, the Notice convening the Meeting and the Auditors' Report were taken as read. Ms. Neha Jain informed to the Members that the Auditors' Report does not contain any qualifications on financial transactions which have any adverse effect on the functioning of the Company.

She informed that the services of CDSL were availed to provide remote e-voting facility which commenced on Wednesday, September 09, 2026 at 9:00 A.M. and concluded on Friday, September 11, 2026 at 5:00 P.M. and e-voting facility during the AGM to those members who have not cast their vote electronically but are participating in this meeting to enable them to cast their votes electronically in respect of the businesses transacted at the Meeting.

Further, Shareholders who had not exercised their vote through remote e-voting were requested to cast their votes using the e-voting facility made available during the AGM. To facilitate this, the e-voting window remained open for an additional 30 minutes after the conclusion of discussions, enabling Members to record their votes.

Thereafter, she requested the members for an orderly conduct of voting at the venue and called out the speakers to express their views, ask questions as may suffice.

She further informed that, scrutinizer for e-voting shall submit the report thereon within permissible time of two working days and the result of the voting shall be declared on the website of the Company and that of Stock Exchanges and CDSL.

In terms of the Notice dated 14th August, 2026 convening the 44th AGM of the Company, the following items of business, were transacted at the meeting through e-voting:

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Details of Agenda	Type of Resolution
Ordinary Business:	
Item No. 1: To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the Financial year ended 31st March, 2026 together with the Director's Report and the Auditor's Report thereon.	Ordinary
Item No. 2: To confirm the declaration of final dividend @43% i.e. ₹ 0.43/- per equity share of ₹ 1/- each for the Financial Year ended 31st March, 2026.	Ordinary
Item No. 3: To appoint a Director in place of Mr. Vivek Kumar Bansal (DIN: 00137120), who retires by rotation in accordance with Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary
Special Business:	
Item No. 4: To ratify the remuneration payable to the Cost Auditor of the Company payable for the Financial Year 2026-27.	Ordinary
Item No. 5: To Approve for the continuation of directorship of Mr. Joginder Pal Dua (DIN: 02374358) as a Non-Executive Independent Director of the Company beyond the attainment of age of Seventy-five (75) years in his current tenure.	Special
Item No. 6: To Reclassify the Authorised Share Capital of the Company and consequent amendment of the Capital Clause of the Memorandum of Association.	Special

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Item No. 7: To alter and adopt new set of Memorandum of Association ("MOA") of the Company as per the Companies Act, 2013.	Special
Item No. 8: To alter and adopt new set of Articles of Association ("AOA") of the Company as per the Companies Act, 2013.	Special

The Chairman thanked the members for attending the 44th Annual General Meeting of the Company.

The meeting commenced at 11:30 A.M. (IST) and concluded at 12:06 P.M.(IST).

The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

Yours faithfully,
***For* BMW INDUSTRIES LIMITED**

BMW INDUSTRIES LTD.
Neha Jain
Company Secretary & Compliance Officer

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