

Date: 19-08-2026

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation")

In accordance with the requirements of Regulation 36(1)(b) of the Listing Regulation, the Company is being required to send a letter to those shareholders whose email addresses are not registered with the Company/Registrar & Transfer Agent/ Depository Participants, providing the web link of the Company's website from where the Annual Report for FY 2025-26 can be accessed. A copy of the said letter is enclosed herewith.

This intimation is also being made available on the website of the Company i.e. www.bmwil.co.in.

We request you to take the above on record.

Thanking you,
Yours faithfully,
For BMW INDUSTRIES LIMITED

BMW INDUSTRIES LTD.

Neha Jain .

Company Secretary & Compliance Officer

Neha Jain
Company Secretary & Compliance Officer
M.No. : A29956

Encl: As Above



CIN: L51109WB1981PLC034212

Regd. Office: 119, Park Street, White House, 3rd Floor, Kolkata-700016, West Bengal, India,

Website: www.bmwil.co.in , Email : compliance@bmwilco.in

Tel: + 91 33 2226 8882, Telefax: (033) 4007 1704

19th August, 2026

Sub.: Communication to shareholders

Dear Shareholder,

We are pleased to inform you that the **44th Annual General Meeting ("AGM")** of BMW Industries Limited ("the Company") is scheduled to be held on **Saturday, September 12, 2026, at 11:30 A.M.** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

You can access the Annual Report along with the Notice of the AGM through the following web-link <https://www.bmwil.co.in/wp-content/uploads/2026/08/Annual-Report-2025-26.pdf>

The path for the Annual Report is www.bmwil.co.in>> Investors>>Financials>>AnnualReports>>2025-26>>AnnualReport. Additionally, the Annual Report along with the notice of the AGM are also available on the website of the stock exchanges where the securities of the Company are listed, i.e., the BSE Limited at www.bseindia.com and the Calcutta Stock Exchange at www.cse-india.com and on the website of CDSL at www.evoting.cdsindia.com.

Key Details of the AGM	Particulars
Cut- off date for e-voting	Saturday, 5 th September, 2026
Remote e-voting period	Wednesday, 9 th September, 2026 (9:00 A.M.) to Friday, 11 th September, 2026 (5:00 P.M.)

Updation of PAN, Bank Account Details, Signature, Mobile Number, Email Id, Address, Nomination and other details:

All the shareholders are requested to update their PAN, Bank account details, Signature, Mobile Number, E-mail ID, Address, Residential status, category, Nomination and other details with their relevant depositories through their depository participants, if the shareholding is in demat form.

In case Shares are held in physical form, you may submit Form ISR-1, ISR-2, SH-13/ISR-3, SH-14 with the Registrar and Share Transfer Agent at ABS Consultant Pvt. Ltd., 4 B.B.D Bag (East), Stephen House, R.No.99, 6th floor, Kolkata-700001 (Email Id: absconsultant99@gmail.com).

Special Window for Re-lodgment of Transfer Requests of Physical Shares:

Pursuant to the SEBI Circular No. HO/38/13/11(2)2026- MIRSD-POD/ 1/3750/2026 dated January 30, 2026, shareholders of the Company are hereby informed that a Special Window has been opened for a period of one year from February 05, 2026 to February 04, 2027 for transfer and dematerialisation ('demat') of physical securities which were sold/purchased prior to April 01, 2019. This special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned due to deficiency in the documents/ process/or otherwise.



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Eligible shareholders may submit their transfer deeds, original share certificates along with other requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at ABS Consultant Pvt. Ltd. at Unit: BMW Industries Limited, 99, Stephen House, 6th Floor, 4, B. B. D. Bag, Kolkata – 700 001, email to absconsultant99@gmail.com.

During this period, the securities that are re-lodged for transfer shall be issued only in dematerialized mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period.

The Company has communicated the details regarding the opening of this special window on the Company's website at www.bmwil.co.in.

Thanking You.

Yours Faithfully,

For BMW Industries Limited

Sd/-

Neha Jain

Company Secretary & Compliance Officer

M. No. : A29956