BEMCO HYDRAULICS LIMITED

(CIN: L51101KA1957PLC001283)

ISO 9001:2015 Certified Company Reg. No.: RQ91/6325

Certified ISO 14001:2015 Certificate No : IEA105020E

REGD. OFFICE & WORKS :
UDYAMBAG, BELGAUM - 590 008. KARNATAKA, INDIA
Email:- cs@bemcohydraulics.net **Web :-** www.bemcohydraulics.net

Tel: - 91-831-2441980, 2440270
Fax :- 91-831-2441263

To,
THE STOCK EXCHANGE, MUMBAI,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI 400 001

N O T I C E

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday the 13th November, 2026 at the registered office of the Company at 11:00 AM to transact the following business:

1. To read and confirm the Minutes of the previous Board Meeting held on 13th August, 2026.

2. To take on record the un-audited Standalone and consolidated Financial Results for the Quarter and half year ended on 30th September, 2026 as recommended by the Audit Committee.

3. To take a note on Investor complaints statement submitted to stock exchange for the quarter ended 30th September, 2026.

4. To consider any other business with permission of the Chair.

For **BEMCO HYDRAULICS LTD**

Amruta Ashok Tarale

Digitally signed by Amruta Ashok Tarale
DN: c=IN, o=Personal, title=4214, pseudonym=07230c71d6aa4e44be89dcc6b5f78ae9, 2.5.4.20=a28aa2d181877d3bb0e19c94f80aeb4a9980539 1f895e4c0065158bfc6d2590 7d1, postalCode=591108, st=Karnataka, serialNumber=db8284705f080 2e30adbd0999439be00360d013debe5e1d8145160e9354883413b, cn=Amruta Ashok Tarale
Date: 2026.11.05 13:59:36 +05'30'

Amruta Tarale
Company Secretary

Place: Belgaum
Date: 05/11/2026

Note:

1. **Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 and in terms of the provisions of the Company's Code of Conduct for prevention of Insider Trading (Code), the "Trading Window" for trading in the equity shares of the Company was closed from 01st October, 2026 as per the letter dated 28th September, 2026 and shall remain closed for the insiders covered under the code till 48 hours after the outcome of board of directors meeting.**