

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

31st 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.

Further to our letter dated 26th October, 2026 and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that, due to unavoidable circumstances, the meeting of the Board of Directors of the Company which was scheduled to 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, has been preponed and rescheduled to be held on **Friday, 06th November 2026**. The change in the meeting date is on account of the availability of the Directors and their other prior commitments on the originally scheduled date.

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

RAMAKRISHNAN

Nishant Ramakrishnan

Company Secretary and Compliance Officer

Digitally signed by NISHANT RAMAKRISHNAN
DN: cn=N, o=Personal, email=, c=IN
2.5.4.20=8b846638e4939144676c13b2b3a43b07d7263d5c
151644158076a77d351, postalCode=641011, st=Kerala
serialNumber=911028019108217640c5c255a7e4d73a0b08
c0a0a7232909e0c555c, c=NISHANT RAMAKRISHNAN
Date: 2026.10.31 14:55:29 +05'30'

Registered Office: Huzur Gardens, Sembiam, Chennai - 600 011
A MEMBER OF THE AMALGAMATIONS GROUP