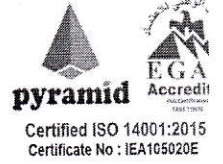




BEMCO HYDRAULICS LIMITED

(CIN: L51101KA1957PLC001283)



REGD. OFFICE & WORKS :
UDYAMBAG, BELGAUM - 590 008. KARNATAKA, INDIA
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May 25, 2026

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

SUB: Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 the outcome of meeting of Board of Directors held on Monday 25th May, 2026.

Ref: Security Code: 522650, ISIN No: INE142E01014

We furnish here below the outcome of Board Meeting:

1. The audited financial results for the fourth quarter ended on 31st March, 2026, audited standalone financial results for the year ended 2025-26 and consolidated financial results for the year ended 2025-26 have been taken on record.
2. Standalone and consolidated Audit reports for the financial year 2025-26 have been taken on record.
3. The Board took a note on Secretarial Audit report for the financial year 2025-26 from M/s CS Vinita D Modak
4. The Board took a note on Internal Audit report for the financial year 2025-26 from M/s. Latkan and Associates
5. The Board took a note on Corporate Governance Report for the financial year 2025-26.
6. The board approved the draft Board of Directors report for the financial year 2025-26.
7. The board approved the remuneration of Mr. Anirudh Mohta, Managing Director for the period of two years as recommended by the Nomination and remuneration committee.
8. The board approved the remuneration of Mr. Anirudh Mohta, Managing Director to hold office of place of profit in the subsidiary as recommended by the Nomination and remuneration committee
9. Recommended a final dividend of Rs. 0.10 paise per equity share of Re.1/- each, fully paid up, for the financial year ended March 31, 2026. The final dividend, if approved, by Shareholders at the ensuing AGM, will be paid to the eligible shareholders on or before 30th day from the date of Annual General Meeting. The record date for the same is fixed on Thursday, 06/08/2026.
10. The board approved the payment of dividend on 300000, 11% Cumulative Redeemable Preference shares, for the period from April 1, 2025 up 31st March, 2026. The dividend account for the said purpose shall be opened with Bank of Baroda.
11. The board appointed Mr. Umesh Kini as Cost Compliance Auditor for the financial year 2026-27.



12. The board appointed M/s. Latkan & Associates as Internal Auditor for the financial year 2026-27
13. The board appointed Mr. Ullas Kini as tax Auditor for the financial year 2026-27.
14. The board approved the amount to be spent on CSR during the financial year 2026-27.
15. The Board discussed the investment of surplus funds of the Company.
16. The board took on record Form MBP 1, Form DIR-8 of all directors and declarations from Independent Directors under Sub-Section (6) of Section 149 of the Companies Act 2013.
17. The Board took a note on related party transactions to be entered in the financial year 2026-27
18. The board took a note on Investor Grievance Redressal Statement for the quarter ended on 31st March, 2026.
19. The board reviewed and approved all the policies applicable to the company.
20. The Board fixed the 68th forthcoming Annual General Meeting on Thursday 13th August, 2026 at 03:30 PM at the registered office of the company.
21. The board fixed the closure of Register of Members and Share Transfer Books from (Friday) 07th August, 2026 to (Thursday) 13th August, 2026 (Inclusive of Both Days). And the record date/ cut of date shall be Thursday 06/08/2026.
22. The board finalized the e-voting dates on account of 68th AGM. The voting period begins on Sunday the 09th August, 2026 at 10.00 am and ends on Wednesday the 12th August, 2026 at 05:00 pm. The cut off date for the same is fixed on Thursday, 06th August, 2026.
23. The board appointed Mr. S R Deshpande, a Practicing company secretary as scrutinizer for the purpose of evaluating e-voting results on account of 68th AGM.
24. The board approved 68th Notice of AGM to be held on Thursday 13th August, 2026.
25. The Board Approved the 68th Annual Report of the Company.
26. Bemco Hydraulics Limited has approved to sublease around 20000 sq feet of land and building to Automobile showroom. A sublease agreement shall be executed between both the parties subject to the terms and conditions as agreed between both the parties after necessary approvals. The Automobile Showroom building shall be owned by Bemco Hydraulics Limited, operated by the finalized dealer, and the Building shall be handed over to Automobile showroom after getting necessary approvals and execution an sublease agreement

Meeting commenced at 11:00 AM and concluded at 04:30 PM.

Kindly note the same and take on your record.

Thanking you.

Yours faithfully,

For **BEMCO HYDRAULICS LIMITED**


Amruta Tarale
Company Secretary

