

Bimetal Bearings Limited

No. 18, RACE COURSE ROAD, COIMBATORE - 641 018

Manufacturers of **BIMITE** Thinwall Bearings, Bushings and Thrust Washers

P.B. No : 3772 / CIN : L29130TN1961PLC004466
Accounts : 0422 - 2222228 - accounts@bimite.co.in
Purchase : +91 (422) 2220834 R&D : 2220875
Marketing : +91 (422) 2222573, 2221434, 2220054
Website : www.bimite.co.in / GSTIN: 33AAACB2036Q1ZR

Ref: BBL/WTD/BSE/2627/01

May 19, 2026

M/s. BSE Limited,

"P.J.Towers", Dalal Street

Mumbai - 400 001

/ **Electronic Filing** /

Sirs,

Intimation of Board Meeting

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday the 27th May 2026 to consider, take on record and adopt the audited financial statements for the financial year ended 31st March 2026 and also to consider declaration of dividend (if any) for the financial year ended on that date.

Pursuant to the Company's code to regulate, monitor and report trading by insiders, the Trading Closure Period for dealing in the securities of the Company for all the Promoters / Directors / Designated Employees / Other connected persons (i.e. Auditors, Consultants, Legal Advisors, Share Transfer Agents etc.) had commenced with effect from 01st April 2026 and would be valid till 48 hours after the completion of the Board Meeting.

We request you to kindly take the above on record.

Thanking you

For Bimetal Bearings Limited



S.Narayanan

Whole Time Director

(REGD. OFFICE : HUZUR GARDENS, SEMBIAM, CHENNAI-600 011)

A MEMBER OF THE AMALGAMATIONS GROUP

