

July 22, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Scrip Code: 544543

Symbol: BMWVENTLTD

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that a Meeting of the Board of Directors of the Company will be held on Wednesday, July 29, 2026 to consider and approve, inter-alia, the Un-audited Financial Results of the Company for the quarter ended June 30, 2026.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's Securities is already closed from July 01, 2026, for all Designated Persons of the Company and will open 48 hours after the aforesaid Audited Financial Results are declared to the Stock Exchanges.

Kindly take the same on record.

Thanking You,
Yours faithfully,

For BMW Ventures Limited

RUCHIKA
MAHESHWARI
KEJRIWAL

Digitally signed by RUCHIKA
MAHESHWARI KEJRIWAL
Date: 2026.07.22 16:47:32
+05'30'

Ruchika Maheshwari Kejriwal
(Company Secretary & Compliance Officer)
Membership No: F12976
Email Id: cs@bmwventures.com.

Registered Office:

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CIN: L25111BR1994PLC006131, E-mail: info@bmwventures.com
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We Value Togetherness. Together We Create Value.

www.bmwventures.com