

Ref.No.: BKM/2026/10/29

Date: 27/10/2026

To

BSE Limited

Phioze Jeejeebhoy Towers,
Dalal Street,
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: **539043**

Scrip Code: **BKMINDST**

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 30th October 2026**, at the registered office of the Company / through permitted mode, in compliance with applicable statutory provisions.

This intimation is being submitted in accordance with the requirements of the SEBI (LODR) Regulations, 2015.

Kindly take the above information on record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,
For **BKM Industries Limited**

AMIT
SINGH

Digitally signed
by AMIT SINGH
Date:
2026.10.27
17:53:33 +05'30'

Mr. Amit Singh
Director
DIN: 11003471