BEMCO HYDRAULICS LIMITED

(CIN: L51101KA1957PLC001283)

ISO 9001:2008 Certified Company Reg No. RQ91/6325

ISO 14001:2004 Certified Company Reg No.- MAH /E -2170

REGD. OFFICE & WORKS :
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November 13, 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 Friday, 13th November, 2026.

Ref: Security Code: 522650, ISIN No: INE142E01022

We furnish here below the outcome of Board Meeting:

1. The unaudited Standalone Financial Results for the quarter and six months ended on 30th September, 2026, and the limited review report have been taken on record.

2. The unaudited Consolidated Financial Results for the quarter and six months ended on 30th September, 2026, and the limited review report have been taken on record.

3. The board took a note on Investor Grievance Redressal Statement for the quarter ended on 30th September, 2026.

   Meeting commenced at 11:00 am and concluded at 01:00 pm.

   Kindly note the same and take on your record.

   Thanking you.

Yours faithfully,
For **BEMCO HYDRAULICS LIMITED**

Amruta Ashok Tarale

Amruta Tarale
Company Secretary