

Date: 16-10-2024

To,
The Manager
Listing Department **BSE Limited**Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code : 542669

Dear Sir / Madam,

To,
The Manager
Listing Department
The Calcutta Stock Exchange Limited
Lyons Range,
Kolkata – 700 001
Scrip Code: 12141-CSE

Subject: Certificate under Regulation 74(5) of the SEBI (D&P) Regulations, 2018 for the quarter ended September 30, 2024

Please find enclosed herewith the Certificate under Regulation 74(5) of the SEBI (D&P) Regulations, 2018 for the quarter ended September 30, 2024.

You are requested to take the aforesaid information on your records and acknowledge the receipt of the same.

Yours faithfully, For BMW INDUSTRIES LIMITED

Vikram Kapur Company Secretary & Compliance Officer

Encl: as above

Regd. Office: 119, Park Street, White House, 3rd Floor, Kolkata - 700 016

Tel: 91 33 2226 8882; Telefax: (033) 4007 1704 Email: info@bmwil.co.in, Web: www.bmwil.co.in

CIN: L51109WB1981PLC034212