



BMW Industries Ltd.

Date: 26-12-2024

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 542669

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

Dear Sir / Madam,

Subject: Intimation for Closure of Trading Window

This is to inform that the pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 ('PIT Regulations'), as amended from time to time, and in terms of the Company's code of conduct to the Trading Window for dealing in Securities of the Company will remain closed for Designated Persons and their immediate relatives for the period from Wednesday, 1st January, 2025 till 48 hours after declaration of Unaudited Financial Results of the Company for the quarter and Nine months ended on 31st December, 2024. The details of the date of the Board Meeting will be intimated in due course.

We request you to kindly take the same on record.

Yours faithfully,
For BMW INDUSTRIES LIMITED

Vikram Kapur
Company Secretary