

Date: 07-05-2024

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 Board Meeting of the Company

In addition, to the earlier intimation dated May 06, 2024 and pursuant to Regulation 29(1) of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015), it is hereby further intimated that a meeting of the Board of Directors of the Company that is scheduled to be held at the Registered Office of the Company on **Wednesday, May 15, 2024** at 11:00 A.M. IST *inter alia* to discuss the following:

1. To consider the recommendation of Final Dividend for the F.Y. 2023-24 to equity shareholders of Company, subject to the approval by members in the ensuing Annual General Meeting.
2. To consider Merger and Amalgamation with the Company of BMW IRON & STEEL INDUSTRIES LIMITED and NIPPON CRYO PRIVATE LIMITED, step down subsidiaries of the Company by way of merger procedure under section 230 to 232 of the Companies Act, 2013 and other relevant provisions of Companies Act and Securities and Exchange Board of India, Regulations
3. any other item with the permission of the Chairperson.

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal Code on Prohibition of Insider Trading ('Code'), the trading window for dealing in the securities of the Company has been closed for the Directors/Officers & Key Managerial Personnel and Designated Persons of the Company as defined under the Code from **Monday, April 1, 2024**, till 48 hours after the declaration of financial results i.e. up to **Friday, May 17, 2024** (both days inclusive).

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

Yours faithfully,
For **BMW INDUSTRIES LIMITED**

Vikram Kapur
Company Secretary