



Date: 05-09-2023

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: Newspaper Publication for Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for attention of the members we have published information regarding the 41st Annual General Meeting of the Company scheduled to be held on Friday, September 29, 2023 at 11:30 A.M. (IST) through Video Conference/Other Audio Visual Means in the following newspapers:

1. Business Standard (English Newspaper) Edition dated September 05, 2023 (Tuesday)
2. Aajkaal (Regional Newspaper) Edition dated September 05, 2023 (Tuesday)

The copy of the above newspaper publication is enclosed herewith.

You are requested to take the aforesaid information on records.

Yours faithfully,
For **BMW INDUSTRIES LIMITED**

Vikram Kapur
Company Secretary

Encl: As above

