

REGISTERED OFFICE:  
"Bommidala House" # 5-87-15/A,  
Lakshmiapuram Main Road,  
GUNTUR – 522007, A.P., INDIA  
Tel : +91 863 2355108  
Fax : +91 863 2358453  
PAN : AACCB3364P  
CIN : L05005AP1993PLC015304  
e-mail : bkvind@bommidala.co.in  
www : bkvindustries.in

# BKV INDUSTRIES LIMITED

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Date: 15.10.2024

To  
Department of Corporate Services,  
BSE Limited,  
**Mumbai.**

**Scrip Code: 519500**

Dear sir,

Sub: Intimation of the Board Meeting of our Company to consider the Unaudited financial results for the quarter and half year ended 30<sup>th</sup> September 2024.

Pursuant to regulations 29 (1) (a) and 47 (1) as per SEBI (LODR) Regulations, 2015 we are pleased to inform you that the Meeting of the Board of Directors of the Company is schedule to be held on Wednesday the 13<sup>th</sup> November 2024 at 03.30 P.M. at the registered office of the Company to consider and approve Unaudited financial results of the Company for the quarter and half ended 30<sup>th</sup> September 2024.

Further, the same was published in Andhra Prabha (Telugu) and Business standard (English) on 15.10.2024 is enclosed herewith.

This is for your information and take on the record the above said information.

Thanking you  
Yours faithfully,  
**For BKV Industries Limited,**

**(BUDAVARAM VIRAT VISHNU),**  
**Company Secretary & Compliance Officer.**

Encl: as above.  
CC to: The Calcutta Stock Exchange Ltd., Kolkata.

**BKV INDUSTRIES LIMITED**  
CIN: L05005AP1993PLC015304  
Regd. Office: "Bommidala House",  
D.No:5-87-15/A, Lakshimpuram Main Road,  
GUNTUR-522007, Andhra Pradesh, India  
E-mail: bkvrnd@bommidala.co.in  
Website: bkviindustries.in

**NOTICE**

Notice is hereby given pursuant to Regulation 29(1) and 47 (1) of the SEBI (LODR) Regulations, 2015 that a meeting no.3/2024-25 of the Board of Directors of the Company will be held on Wednesday the 13th November 2024 at 03.30 P.M. at the Registered Office of the Company to approve and taken on record Unaudited Financial Results for the Quarter and half year ended 30<sup>th</sup> September 2024.

For BKV INDUSTRIES LIMITED  
Sd/- B. Virat Vishnu  
Company Secretary &  
Compliance Officer  
GUNTUR  
14.10.2024

Anshra Prabha (Signature)  
(Telegu)  
on 15/10/24

**BKV INDUSTRIES LIMITED**  
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For BKV INDUSTRIES LIMITED  
Sd/- B. Virat Vishnu  
Company Secretary &  
Compliance Officer  
GUNTUR  
14.10.2024

Business Standard (English)  
on 15/10/24