



Date: 14-11-2023

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: Record date fixed for declaration of dividend

With reference to our letter dated November 09, 2023 and November 13, 2023, we would like to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the "**RECORD DATE**" fixed for the purpose of payment of Interim Dividend to be considered as Friday, November 24, 2023 instead of Saturday, November 18, 2023.

The Interim Dividend declared will be paid on or before December 08, 2023.

You are requested to take the aforesaid information on your record.

Yours faithfully,
For **BMW INDUSTRIES LIMITED**

Vikram Kapur
Company Secretary