

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

Date: 20.01.2025

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 nine months ended 31st December 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 12th February 2025 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 nine months ended 31st December 2024.

Further, the same was published in Andhra Prabha (Telugu) and Business standard (English) on 20.01.2025 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.

BKV INDUSTRIES LIMITED
 CIN: L05105AP1993PLC015304
 Registered Office: Bommalida House,
 D.No. 5-67-19/A, Lakshminagar Main Road,
 GUNTUR-522007, Andhra Pradesh, India
 E-mail: bxk/india@bommalida.co.in
 Website: bkvindustries.in

NOTICE

Notice is hereby given pursuant to Regulation 28(1) and 47 (1) of the SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday the 12th February, 2025 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 nine months ended 31st December 2024.

For BKV INDUSTRIES LIMITED
GUNTUR
 For Sd/-, Sr. Vigilance Officer,
 Company Secretaries Office
 18.01.2025

Andhra Prabha (Telugu)
 on 20/1/25

HYDERABAD | MONDAY, 20 JAN

BKV INDUSTRIES LIMITED
 CIN: L05105AP1993PLC015304
 Registered Office: Bommalida House,
 D.No. 5-67-19/A, Lakshminagar Main Road,
 GUNTUR-522007, Andhra Pradesh, India
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For BKV INDUSTRIES LIMITED
GUNTUR
 For Sd/-, Sr. Vigilance Officer,
 Company Secretaries Office
 18.01.2025

Business Standard (English)
 on 20/1/25