



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,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Intimation of Cut-off date for Postal ballot

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on 18th December, 2024 have resolved to pass Special Resolution for Appointment of Mr. Dilip Kumar Mandal, Additional Director as an Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years with effect from 10th December,2024 to 9th December,2029 each, subject to approval of the Members through Postal Ballot.

Further, please find below the Schedule of events for Postal ballot:

Sl. No	Activity	Date
1.	Cut-off date/ Benpos date for sending notice to shareholders	20 th December, 2024
2.	Voting through remote E-voting start date	27 th December, 2024
3.	Voting through remote E-Voting end date	26 th January, 2025
4.	Scrutinizer's Report	On or before 28 th January, 2025
5.	Declaration of result	On or before 28 th January, 2025

Also, please note that the Register of Members/List of Beneficial Owners as on Friday, 20th December, 2024 (End of Day) will be considered for the purpose of sending Notice of Postal Ballot and for providing remote e-voting facility to the members.

Thanking you.

Yours faithfully,
For **BMW INDUSTRIES LIMITED**

Vikram Kapur
Company Secretary