



Date: 20-11-2023

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: Clarification on Late submission with respect to Outcome of Board Meeting for the quarter and half year ended September 30, 2023

With reference to your mail dated November 16, 2023 regarding clarification on late submission with respect to Outcome of Board Meeting held on November 09, 2023, we hereby submit and clarify that immediately after the conclusion of the Board Meeting, the Company was facing random fluctuations in the power supply, due to which we were also facing internet connectivity issues and so despite of several attempts, outcome was not getting successfully uploaded. Meanwhile due to continuous on and off in the power supply, the system got crashed. By the time we managed to upload it successfully we got delayed by 9 minutes.

We hereby further submit that due to technical glitch at the time of submission, there was a delay in the outcome of Board meeting only by nine minutes. Thus, the delay was unintentional, accidental and completely out of our control.

We assure that we will be more careful in future and will continue to adhere to the compliances required under the Listing Regulations and other applicable laws.

We request you to kindly take the same on record.

Yours faithfully,
For **BMW INDUSTRIES LIMITED**

Vikram Kapur
Company Secretary