



Date- 12/01/2024

The Manager  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai – 400 001

Script Code:- 542669

Dear Sir/ Madam

**Sub:** Reply to the Clarification sought by the Stock Exchange with reference to the significant movement in the price of the securities of the Company

With reference to your captioned notice bearing Ref. No.: L/SURV/ONL/PV/NK/ 2023-2024 / 3854 dated 10<sup>th</sup> January 2024, we wish to inform you that as a Listed Company, we are conscious of our responsibility to disseminate to the Stock Exchange, information that could have an impact on the price of the Company's shares.

Consistent with this approach, we have been promptly disseminating to the Stock Exchange, events or information which are required to be disclosed pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

We hereby confirm that we are in compliance with respect to disclosures that are required to be made under the Listing Regulations and also confirm that there are no developments that have taken place requiring mandatory disclosure under Listing Regulations or the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations").

Please be assured that as a responsible corporate citizen we would fully comply with our obligations under the Listing Regulations and / or PIT Regulations and would make appropriate disclosures as mandated under the applicable regulations as and when required.

Kindly take the above information on your record.

Yours faithfully,  
For **BMW Industries Limited**

**(Vikram Kapur)**  
**Company Secretary & Compliance Officer**  
**Membership Number- A9812**