

BEDMUTHA INDUSTRIES LIMITED

CIN - L 31200MH1990PLC057863

MANUFACTURER & EXPORTER OF

★ ALL TYPES OF GALVANISED WIRES & BLACK WIRES

★ ACSR CORE WIRES

★ CABLE ARMOURING WIRE & STRIPS

★ STAY WIRES & EARTH WIRES

★ M.S. & H.B. WIRES

★ SPRING STEEL WIRES

★ ROLLING QUALITY WIRES

★ P.C. WIRE & P.C. STRAND WIRES

★ ROPE WIRES

★ BARBED WIRE

★ CHAIN LINK FENCINGS

★ WIRE NAILS

★ BINDING WIRES



Date: 31/01/2024

To

BSE Limited

Department of Corporate Services
PhirojJeejibhoy Towers, Dalal Street
Mumbai – 400 001

To

National Stock Exchange of India Limited

Listing Department
C-1, G- Block, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Dear Sir/Madam,

Subject: Notice of the Meeting of Board of Directors of the Company.

Ref: Scrip Code: 533270; Symbol: BEDMUTHA

Pursuant to Regulation 29, 33 and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held through Video Conferencing on Wednesday, February 07, 2024 at 3.00 P.M., inter alia, to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter ended December 31, 2023, alongwith Limited Review Report issued by the Statutory Auditors of the Company and among other matters, to consider and approve the following, subject to approval of shareholders through the Postal Ballot:

1. Increase in Authorised Share Capital; and
2. Preferential Issue of Equity Shares to augment the Short / Long Term Capital requirements of the Company.

Please note that Trading Window of the Company for all the Insiders is closed from January 01, 2024 till 48 hours after the disclosure of financial results to the Exchanges.

Kindly take the same on your record.

Thanking You

For and on behalf of

Bedmutha Industries Limited

Ajay Topale

Company Secretary & Compliance Officer

Membership No.: A26935

Regd. Office : Plot No. A-70,71,72, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240420, Fax - 240482

Corporate Office : B-301/302, Sai Classic, Off. Palm Acres, Gavanpada Mulund (E) Mumbai. Ph.: (022) 21634422, 21637674/75, Fax : 022-21631667

Works : Plant-1, Plot No. A-31 to 35 & 57, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240069, Fax - 240482

Plant-2, Plot No. A-70,71,72, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240420, Fax - 240482

Plant-6, Plot No. E-1, MIDC Nardana, Phase - II, Waghadi - Khurd, Tal - Shindkheda, Dist - Dhule Ph.: 02562 - 262625

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