

BEMCO HYDRAULICS LIMITED

(CIN: L51101KA1957PLC001283)





REGD. OFFICE & WORKS:

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JANUARY 11, 2025

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To, THE STOCK EXCHANGE, MUMBAI, Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, MUMBAI 400 001

Sub: Intimation of death of Mrs. Urmiladevi Mohta, Chairman, Promoter Director under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear sir,

In compliance with regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015. We regret to inform you that about the sad demise of Mrs. Urmiladevi Mohta (DIN: 00068906) Chairman/ Promoter Director of the Company on Friday 10th January, 2025.

Mrs. Urmiladevi Mohta sudden passing away will be irreparable loss to the company and all the directors and employees of the company convey deep sympathy, sorrow and condolences to her family.

Kindly note the same.

Thanking you. Yours faithfully, For BEMCO HYDRAULICS LIMITED

Amruta Ashok Tarale Company Secretary ACS Mem No.A42288