



CIN :- L74120MH2011PLC216096



BEW ENGINEERING LIMITED

ORIGINAL EQUIPMENT MANUFACTURERS OF PHARMACEUTICAL & CHEMICAL PROCESS MACHINERY.

Office & Factory Address :

FE-10, MIDC, Phase - II, Manpada Road,
Dombivali (East) 421 204. Dist. Thane
Maharashtra, India.

Phone : 91-0251-2873335/36/38

Website : www.bewltd.com

Email : bifriends@bewltd.com /

bifriends@bew.net.in /
bifriendsengg@gmail.com

Saturday, October 3, 2026

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051, Maharashtra, India.

Dear Sir/Madam,

**NSE Symbol: BEWLTD
ISIN: INE0HQI01014**

Sub: Disclosure with regard to Non-applicability of Corporate Governance under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Pursuant to provisions of Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find enclosed herewith the certificate issued by M/s. Deep Shukla & Associates, Practicing Company Secretary for the quarter ended September 30, 2026.

Request you to kindly take note of the same.

For BEW ENGINEERING LIMITED

BHAVNA
DWARKADAS
KUKREJA

Digitally signed by BHAVNA
DWARKADAS KUKREJA
Date: 2026.10.03 17:37:20
+05'30'

**Bhavna Dwarkadas Kukreja
Company Secretary and Compliance Officer**

Encl.: Certificate issued by Practicing Company Secretary

To,
The Board of Directors,
BEW ENGINEERING LIMITED
[CIN: L74120MH2011PLC216096]
Regd. Office: FE-10, M.I.D.C. Industrial Area, Phase II,
Manpada Road, Dombivli East,
Thane-421204, Maharashtra, India.

Sub.: Non-applicability of the Corporate Governance provisions

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and Clauses (b) to (i) of sub regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply to the following class of Companies:

(a) The listed companies having paid up equity share capital not exceeding Rs. 10 crores and Net worth not exceeding Rs. 25 crores as on the last day of the previous financial year;

(b) Companies whose equity share capital is listed exclusively on the SME Exchange.

We hereby certify that compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not be applicable to the Company during the quarter ended on September 30, 2026, as the Company falls in the ambit of exemption provided in clause (b) above.

Yours faithfully,

For: M/s. Deep Shukla & Associates
Company Secretaries



Deep Shukla
Practicing Company Secretaries
(Peer Review Certificate No.: 2093/2022)
FCS: 5652; CP: 5364
Date: 03/10/2026
Place: Mumbai