ASME
AUTHORIZED MANUFACTURER

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

Tuesday, November 3, 2026

To,
Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) -400051, Maharashtra, India.

NSE Symbol: BEWLTD
ISIN: INE0HQI01014

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company schedule to be held on Saturday, November 7, 2026 at 01:45 P.M., inter alia, to consider and approve:

- the Standalone un-audited financial results of the Company for the half year ended September 30, 2026;
- Any other matter with the permission of the Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular Reference no. NSE/CML/2019/11 dated 2nd April, 2019 issued by NSE, the Trading Window for dealing in the securities of the Company has closed with effect from October 1, 2026 and shall continue to remain closed till 48 hours after the declaration of the financial results of the Company for the half year ended September 30, 2026.

During the aforesaid period of closure of the Trading Window, all designated persons including Promoters, Directors, connected persons, insiders and their immediate relatives, shall refrain from trading in the securities of the Company.

This is for information and records.

Thanking You,
Yours faithfully,

For BEW Engineering Limited

BHAVNA DWARKADAS KUKREJA

Digitally signed by BHAVNA DWARKADAS KUKREJA
Date: 2026.11.03 13:33:15 +05'30'

Bhavna Dwarkadas Kukreja
Company Secretary and Compliance Officer