



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, May 9, 2026

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

Dear Sir/Madam,

NSE Symbol: BEWLTD

ISIN: INE0HQI01014

Sub: Intimation of Board Meeting for the audited financial results for the half year and financial year ended March 31, 2026

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, May 14, 2026 at the Registered Office of the Company at 03:30 P.M., inter alia, to consider and approve:

- To consider and approve the Standalone Audited Financial Results of the Company for the half year and financial year ended March 31, 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 has been closed with effect from 1st April, 2026 and shall continue to remain close till 48 hours after the announcement of the financial results on 14th May, 2026.

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities.

The above intimation is given to you pursuant to Regulation 29 read with Regulation 33 of the SEBI (LODR) Regulations, 2015.

Thanking You,
Yours faithfully,

For BEW Engineering Limited

Bhavna Dwarkadas Kukreja
Company Secretary and Compliance Officer