



CIN :- L74120MH2011PLC216096



BEW ENGINEERING LIMITED

ORIGINAL EQUIPMENT MANUFACTURERS OF PHARMACEUTICAL & CHEMICAL PROCESS MACHINERY.

Office & Factory Address :
FE-10, MIDC, Phase - II, Manpada Road,
Dombivli (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

Wednesday, August 26, 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: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015.

With reference to the above captioned subject, we wish to inform you that Board of Directors of the Company at their meeting held today, i.e. on Wednesday, August 26, 2026 at 03.30 PM, has considered and approved the following:

1. Approved the Director's Report of the Company along with all relevant annexures thereof for the financial year 2025-26;
2. Decided to convene 15th Annual General Meeting of the members of the Company on **Saturday, September 26, 2026 at 03:30 PM (IST)** through Video Conferencing/ Other Audio Visual Means (VC/OAVM) in compliance with the applicable provisions of the Companies Act, 2013, MCA General Circulars and SEBI Circulars;
3. Approved the draft notice convening the 15th Annual General Meeting for the financial year 2025-26;
4. Decided E-voting dates and cut-off date for E-voting for the 15th Annual General meeting;
5. Pursuant to applicable provision of Companies Act, 2013 & its rules read with SEBI LODR Regulations, approved the book closure of the Company from **Sunday, September 20, 2026 to Saturday, September 26, 2026** (both days inclusive) for the 15th Annual General Meeting of the Company.



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6. Approved the appointment of M/s. Deep Shukla & Associates, Practicing Company Secretary as the Scrutinizer to oversee the e-voting process in a fair and transparent manner for ensuing 15th Annual General Meeting;
7. Approval of audit committee charter and related party transaction policy based on recommendations of audit committee;
8. Other Business matters.

The meeting of Board of Directors commenced at 03:30 PM (IST) and concluded at 06:10 PM (IST).

The above intimation is given to you for your record.

Thanking You,
Yours faithfully,

For BEW ENGINEERING LIMITED

Bhavna Dwarkadas Kukreja

Company Secretary and Compliance Officer