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

Saturday, September 26, 2026

To,
Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051.

NSE Symbol: BEWLTD
ISIN: INE0HQI01014

Sub: Summary of proceedings of the 15th Annual General Meeting of the Company held on Saturday, September 26, 2026

Dear Sir/Madam,

We hereby apprise that the 15th Annual General Meeting (AGM) of the Company was held today i.e. on Saturday, September 26, 2026 at 03:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") through the platform of Bigshare Services Private Limited.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III of Listing Regulations, please find enclosed herewith a summary of proceedings of the 15th Annual General Meeting of the Company.

This is for your information, dissemination and records.

Thanking you,
Your Sincerely
For BEW engineering Limited

BHAVNA DWARKADAS KUKREJA
Digitally signed by BHAVNA DWARKADAS KUKREJA
Date: 2026.09.26 18:42:00 +05'30'

Bhavna Dwarkadas Kukreja
Company Secretary and Compliance Officer

Encl: A/a

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SUMMARY OF PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING OF BEW ENGINEERING LIMITED

The 15th Annual General Meeting **("AGM")** of BEW Engineering Limited **("the Company")** was held on Saturday, September 26, 2026 at 03:30 P.M. (IST), through Video Conferencing /Other Audio-Visual Means ("VC/OVAM") facility, in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") through vide its Circular No. 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 respectively, issued by the MCA and Circulars issued by the Securities and Exchange Board of India ("SEBI") including Circular No. SEBI/HO/CFD/CMD1/CIRP/2022/62 Dated May 13, 2022, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The venue of the said AGM meeting was deemed to be the Registered office situated at FE-10, M.I.D.C. Industrial Area, Phase II, Manpada Road, Dombivli (East) 421204, District Thane, Maharashtra, India.

Below stated Directors/ Members were present.

Sr. No.	Name of Director/Members	Attended through VC/OVAM
1.	Mr. Rohan Prakash Lade	Promoter Shareholder and Managing Director
2.	Mrs. Sangita Bhamesh Kamble	Non-Executive and Independent Director
3.	Mr. Arpit Pratapbhai Shah	Non-Executive and Additional Independent Director
4.	Mrs. Bijal Rushi Sheth	Non-Executive and Additional Independent Director
5.	Mrs. Sheela Prakash Lade	Promoter Shareholder
6.	Mrs. Pallavi Rohan Lade	Promoter group Shareholder
7.	Ms. Mitali Prakash Lade	Promoter group Shareholder
8.	Mr. Chandrakant Bhalchandra Lade	Promoter group Shareholder

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In attendance:

Sr. No.	Name of attendees	Attended through VC/OVAM
1.	Mr. Yogesh Khandu Darekar	Chief Financial Officer
2.	Ms. Bhavna Dwarkadas Kukreja	Company Secretary and Compliance Officer

Other Representatives in attendance:

Sr. No.	Name of attendees	Attended through VC/OVAM
1.	Mr. Laxman Kale Proprietor of M/s. L. B. Kale and Co., Chartered Accountants.	Internal Auditor
2.	Mr. Deep Shukla Proprietor of M/s. Deep Shukla and Associates, Practicing Company Secretary	Secretarial Auditor and Scrutinizer
3.	Mr. Anuj Kanodia	Strategic Financial Management Consultant
4.	Mr. Manish Sharma representative of M/s. Nagulapati & Co. LLP Chartered Accountants.	Statutory Auditor
5.	M/s. Bigshare Services Private Limited	Moderator - Video conferencing and E-Voting Facility

Quorum
Total 15 (Fifteen) shareholders attended the meeting.

Promoter shareholders participated: 5 (Five)
Public shareholder participated: 10 (Ten)

The quorum was confirmed by the moderator of the meeting i.e. M/s. Bigshare Services Private Limited.

Chairman
Mr. Rohan Prakash Lade chaired the meeting.

Proceedings
The Company Secretary welcomed the shareholders of the Company BEW Engineering Limited, and informed that the 15th AGM is being held through Video Conferencing in accordance with relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

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The Company Secretary informed that the Company has made all efforts to enable the members to participate at the meeting through video conferencing and cast their vote electronically, therefore availed the services of VC's and Remote evoting platform from the Bigshare Services Private Limited and they will serve as moderator for the meeting. Thereafter, the Company Secretary commenced the introduction of Directors and other attendees present at the meeting.

The Company Secretary informed that meeting is held through Video Conference, the facility for the appointment of proxies by the members was not applicable and she then briefed the members about the process to participate at the meeting.

The Members paid tribute to the late Chairman Mr. Prakash Bhalchandra Lade, with deep respect. On the occasion of completing 15 years of the Company's journey, the Members fondly remembered his vision, leadership and lasting contribution to the organisation. It was noted that his values and legacy continued to remain an integral part of the Company's journey.

The Company Secretary informed that the Notice of the 15th AGM, along with Annual Report for FY 2025-26 has been sent to the members electronically and also placed on Company's website and also on the website of stock exchange i.e. National Stock Exchange of India Limited, and take notice convening the Meeting as read.

The Company Secretary informed that they provided its members the opportunity to cast their vote on the resolutions contained in the 15th AGM Notice, by means of remote e-voting. The remote e-voting commenced on Wednesday, September 23, 2026 at 09:00 am and closed on Friday, September 25, 2026 at 05:00 pm.

The Company Secretary informed that members attending the 15th AGM, through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), who had not cast their votes by remote e-voting, may cast their vote as per the instruction mentioned under the Annual Report of the Company. The e-voting platform of Bigshare Services Private Limited shall remain open till 15 minutes after the conclusion of the AGM, allowing members to cast their votes.

Thereafter, the Company Secretary informed the Members that the resolutions would be put to vote only through the e-voting facility and that the practice of proposing and seconding resolutions at the AGM was not being followed. She thereafter briefly read out the following items of business proposed for approval by the Members, as set out in the Notice convening the AGM.

Ordinary Business:

1. **<u>Ordinary Resolution</u>:** To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon.

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2. **Ordinary Resolution:** To appoint a Director in place of Mr. Rohan Prakash Lade (DIN: 00460811) who retires by rotation and being eligible, offers himself for re-appointment.

3. **Ordinary Resolution:** Appointment of Statutory Auditor and fix their Remuneration.

Special Business:

4. **Special Resolution:** To approve the re-appointment of Mr. Rohan Prakash Lade (DIN: 00460811) as Managing Director of the Company.

5. **Special Resolution:** To approve the appointment of Mr. Arpit Pratapbhai Shah (DIN: 07469577) as an Independent Director of the Company.

6. **Special Resolution:** To approve the appointment of Mrs. Bijal Rushi Sheth (DIN:11273499) as an Independent Director of the Company.

7. **Ordinary Resolution:** To ratify the remuneration of the Cost Auditors, M/s. Gaurav Jain and Associates, Cost Accountants, for the financial year ending March 31, 2027.

The Company Secretary informed that all the items of business set forth in the notice of the 15th AGM shall be deemed to be passed in said AGM subject to the receipt of requisite number of votes.

The Company Secretary informed that the Company had provided an opportunity to the shareholders who want to speak or have queries and seeking clarifications on these proposals were requested to send their queries on e-mail cs@bewltd.com on or before the date of 15th AGM and the Company has received request for registration of speaker shareholders via email.

The Company Secretary invited Mr. Rohan Prakash Lade, Managing Director to have a word with shareholders. The Managing Director of the Company, has given the welcome speech to the shareholders during the proceeding of 15th AGM.

Thereafter, the Company Secretary announced the name of the shareholders who are registered as the speaker one by one and Mr. Anuj Kanodia, engaged as a Strategic Financial Management Consultant of the Company has answered their respective questions.

The Company Secretary further informed that the results of e-voting along with the Scrutinizer's Report will be declared and uploaded on the website of the Company as well as on the website of Stock Exchanges i.e. National Stock Exchange India Limited (NSE) within two working days of conclusion of the 15th AGM.

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The Company Secretary informed that there being no other business to discuss and therefore declare the meeting as closed.

The Meeting was concluded at 04:05 P.M. with the vote of thanks to the members, Directors, Auditors and others for attending the AGM.

This is for your information and records.

Thanking you,
Your Sincerely
For BEW engineering Limited

BHAVNA
DWARKADAS
KUKREJA

Digitally signed by BHAVNA DWARKADAS KUKREJA
Date: 2026.09.26 18:41:46 +05'30'

Bhavna Dwarkadas Kukreja
Company Secretary and Compliance Officer