



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

Thursday, August 28, 2025

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 August 28, 2025 at 04.30 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 2024-25;
2. Decided to convene 14<sup>th</sup> Annual General Meeting of the Members of the Company on **Wednesday, September, 24 2025 at 03:00 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 14<sup>th</sup> Annual General Meeting for the financial year 2024-25;
4. Decided E-voting dates and cut-off date for E-voting for the 14<sup>th</sup> Annual General meeting
5. 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 14<sup>th</sup> Annual General Meeting;
6. Other Business matters.



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[bifriendsengg@gmail.com](mailto:bifriendsengg@gmail.com)

The meeting of Board of Directors commenced at 04:30 PM (IST) and concluded at 07:27 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