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

Friday, October 30, 2026

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

Dear Sir/Madam,

NSE Symbol: BEWLTD
ISIN: INE0HQI01014

Subject: Outcome of Board Meeting held today (i.e. October 30, 2026) and Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, at its meeting held today i.e. on October 30, 2026, has inter alia:

1. Approved sanction letter for availing the term loan for installation of Rooftop Solar Plant from State Bank of India, SME Panvel Branch upto an amount of Rs. 76 Lakhs for the purpose of installation of Rooftop Solar Plant of Plot No TS-9A, MIDC, Phase II, Manpada Road, Dombivli (East), Thane, Maharashtra- 421204.

2. Took note of modification of charge id 100402198 on account of re-payment of AMLN-Term Loan and LBLN-Term Loan amount of Rs. 16 Crore availed from Apna Sahakari Bank Limited have been repaid in full. The present modification on the aggregate loan amount from Rs. 91 Crore to Rs. 75 Crore. There was no change in the other terms and conditions.

3. Other business matters.

The meeting commenced at 05:40 P.M. IST and concluded at 05:57 P.M. IST
The above intimation is given to you for your record.

Thanking You,
Yours faithfully,
For BEW Engineering Limited

BHAVNA DWARKADAS KUKREJA

Digitally signed by BHAVNA DWARKADAS KUKREJA
Date: 2026.10.30 18:17:02 +05'30'

Bhavna Dwarkadas Kukreja
Company Secretary and Compliance Officer