



(Formerly Manaksia Industries Ltd.)
CIN: L27100WB2011PLC161235

Registered Office:
'Commerce House',
2A, G. C. Avenue,
Room No. 11, 2nd floor,
Kolkata – 700 013

28.05.2025

The Secretary, National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No.C/1, 'G' Block, Bandra — Kurla Complex, Bandra (E), Mumbai — 400 051. Scrip Code - BKMINDST	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai — 400 001. Scrip Code : 539043
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Dear Sir / Madam,

Reg: Adjournment of Board Meeting.

With further reference to our letter of 21st May, 2025, we would like to inform you that the Board of Directors of the Company in its meeting held on date i.e. 28th May, 2025 has adjourned the meeting, due to non-finalisation of the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended on 31st March, 2025 in accordance to regulations 30 (6) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Standalone and Consolidated Audited Financial Results of the Company for the financial year 2024-25.

The adjourned meeting will be held on Thursday, 29th May, 2025, inter alia, to consider aforesaid financials.

Further, as intimated vide our letter of 22nd March, 2025 that in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from Monday, 1st April, 2025 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the quarter and year ended 31st March, 2025.



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This may please be informed to the members of your Stock Exchanges.

Thanking You,

Yours faithfully,

For BKM Industries Limited

ADITYA
VIKRAM
FOGLA

Digitally signed by
ADITYA VIKRAM FOGLA
Date: 2025.05.28
16:38:42 +05'30'

Aditya Fogla
Company Secretary & Compliance Officer