



(Formerly Manaksia Industries Ltd.)

CIN:L27100WB2011PLC161235

Registered Office:

Commerce House, 2A,
G. C. Avenue, Room No.
11, 2nd floor, Kolkata-
700013, India.

Ref. No.: BKM/2026/03/19

Date: 29/03/2026

To

<p>The Secretary, BSE Limited Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001.</p> <p>BSE Scrip Code: 539043</p>	<p>The Secretary, National Stock Exchange of India Limited Corporate Relationship Department, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.</p> <p>NSE Scrip Code: BKMINDST</p>
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**Sub: Intimation under Regulation 30 and Regulation 33 of SEBI (LODR) Regulations, 2015
- Outcome of Board Meeting held on 28th March, 2026 and 29th March, 2026**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III (Part A) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we hereby inform you that the meeting of the Board of Directors of the Company commenced on **Saturday, 28th March, 2026 at 18:00 hours**, continued on **Sunday, 29th March, 2026** and concluded at **13:30 hours**, wherein the Board, inter alia, considered, approved and took note of various matters in furtherance of implementation of the Resolution Plan approved by the Hon'ble National Company Law Tribunal under Sections 30 and 31 of the Insolvency and Bankruptcy Code, 2016.

The Board approved the Standalone and Consolidated Financial Results of the Company for the Financial Year 2021-22 (all quarters), Financial Year 2022-23 (all quarters) and Quarter ended 30th June, 2023 for Financial Year 2023-24, which have been prepared in accordance with applicable accounting standards and have been subjected to Limited Review by the Statutory Auditors, wherever applicable.

The Company was undergoing Corporate Insolvency Resolution Process (CIRP) under the Insolvency and Bankruptcy Code, 2016 pursuant to orders passed by the Hon'ble National Company Law Tribunal, during which the management of the Company was vested with the Resolution Professional. Due to such circumstances, the aforesaid financial results could not be



finalized and submitted within the timelines prescribed under SEBI (LODR). Further, pursuant to the Resolution Plan approved by the Hon'ble National Company Law Tribunal under Sections 30 and 31 of the Insolvency and Bankruptcy Code, 2016, the Company has been granted appropriate reliefs / immunities in respect of past non-compliances, including delay in submission of financial results, for effective implementation of the Resolution Plan, and the Company has now regularized the said compliances.

The Board also approved the appointment of **Ms. Priya Motwani** as the Company Secretary and Compliance Officer of the Company pursuant to Regulation 6(1) and Regulation 30 of SEBI (LODR) Regulations, 2015, and approved the appointment of Secretarial Auditor pursuant to Section 204 of the Companies Act, 2013 read with Regulation 24A of SEBI (LODR) Regulations, 2015. The Board further took note of the approval of capital reduction as approved in the previous Board Meeting and the allotment of securities to the new promoters in terms of the Resolution Plan approved by the Hon'ble NCLT. The Board also approved the Board's Report and Annual Reports of the Company for the Financial Years 2020-21, 2021-22, 2022-23, 2023-24 and 2024-25 pursuant to Section 134 of the Companies Act, 2013 read with Regulation 34 of SEBI (LODR) Regulations, 2015, in furtherance of implementation of the Resolution Plan and regularization of past compliances.

The Board further approved the filing of application(s) with **BSE Limited and National Stock Exchange of India Limited for recommencement of trading** of the equity shares of the Company and authorized necessary actions in this regard in compliance with applicable regulations and procedures.

Further, detailed disclosures in respect of the aforesaid agenda items, including financial results and other material events, have been submitted / will be submitted separately to the Stock Exchanges in accordance with the applicable provisions of SEBI (LODR) Regulations, 2015.

This intimation is being submitted in continuation of the Resolution Plan approved by the Hon'ble NCLT and in furtherance of regularization of past compliances.

Kindly take the above information on record.

Thanking You,

For BKM Industries Limited

Priya Motwani
Company Secretary & Compliance Officer