BMW VENTURES LIMITED

August 01, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 544543

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: BMWVENTLTD

Sub: Newspaper Publication - Public Notice regarding dispatch of Notice convening the Annual General Meeting (AGM) of the Company

Dear Sir/Madam,

In compliance with Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of newspaper advertisement made on August 01, 2026, in Business Standard (English) and Hindustan (Hindi) in relation to the completion of dispatch of Notice convening the AGM of the Company.

Copies of the said publication will be also available on the website of the Company at www.bmwventures.com.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **BMW VENTURES LIMITED**

RUCHIKA MAHESHWARI KEJRIWAL
Digitally signed by RUCHIKA MAHESHWARI KEJRIWAL
Date: 2026.08.01 12:38:00 +05'30'

Ruchika Maheshwari Kejriwal
(Company Secretary & Compliance officer)
Membership No: F12976
Email Id: cs@bmwventures.com.

Encl: As above

उमर अब्दुल्ला-पायल तलाक को राजी

समझौता

नई दिल्ली, विशेष संवाददाता। जम्मू-कश्मीर के मुख्यमंत्री उमर अब्दुल्ला और अलग रह उनकी पत्नी पायल अब्दुल्ला आपसी सहमति से शादी खत्म करने को तैयार हो गए हैं। सुप्रीम कोर्ट में शुक्रवार को दोनों के बीच आपसी सहमति से तलाक लेने और इससे जुड़े सभी मुकदमे वापस लेने की जानकारी दी गई। दोनों के बीच तलाक का मामला पिछले कई सालों से चल रहा था। जस्टिस पी.एस. नरसिम्हा और आलोक अराधे की पीठ के समक्ष मुख्यमंत्री उमर अब्दुल्ला की ओर से वरिष्ठ अधिवक्ता कपिल सिब्बल ने इस मामले का उल्लेख किया।

उन्होंने पीठ से कहा कि संविधान के अनुच्छेद-142 के तहत शादी खत्म करने के लिए अर्जी दाखिल की गई है क्योंकि दोनों पक्षों ने आपसी सहमति से मामला सुलझा लिया है। उन्होंने पीठ से कहा कि दोनों पक्षों ने सहमति से आजादी अपना ली है। इस पर जस्टिस नरसिम्हा ने कहा कि हम इसे अपने आदेश का हिस्सा बनाएंगे और उसी के आधार पर मामले का निपटारा करेंगे। पीठ ने कहा कि इस बारे में एक औपचारिक आदेश जारी करेगी। वरिष्ठ अधिवक्ता सिब्बल ने कहा कि दोनों ने आजादी अपना ली है। सब कुछ सुलझ गया है। अनुच्छेद-142 के तहत अर्जी दाखिल की गई है। कोर्ट अपने विशेष शक्ति का इस्तेमाल कर तलाक को मंजूर कर सकते है। इस पर जस्टिस नरसिम्हा ने जानना चाहा कि यह अर्जी रिकॉर्ड पर कब आई? वरिष्ठ अधिवक्ता सिब्बल ने जवाब दिया यह 22 जुलाई को दाखिल की गई थी। उन्होंने कहा कि बाकी सभी मामले वापस ले लिए जाएंगे। अर्जी में इसका ब्यौरा दिया गया है। सुप्रीम कोर्ट दो याचिकाओं पर सुनवाई कर रही है, जिनमें उमर अब्दुल्ला की क्रूरता के आधार पर तलाक की मांग वाली याचिका भी शामिल थी।

तलाक के मामले में सुप्रीम कोर्ट को दी जानकारी

अगस्त के पहले सप्ताह में तैरता हुआ धूमकेतु दिखेगा

गोरखपुर, निज संवाददाता। खगोलीय घटनाओं में रुचि रखने वालों के लिए अगस्त की शुरुआत खास होने वाली है। करीब 5.5 साल बाद धूमकेतु '10पी/टेम्पल 2' फिर से दिखाई देगा। इसकी सबसे अच्छी दृश्यता 2 और 3 अगस्त की रात को रहने की उम्मीद है। यह धूमकेतु जुलाई के अंत से अगस्त के पहले पखवाड़े तक देखा जा सकेगा। हालांकि, इसे नंगी आंखों से देखना मुश्किल होगा, लेकिन अंधेरे स्थानों से छोटी दूरबीन की मदद से इसे देखा जा सकता है। धूमकेतु की चौड़ाई करीब 10.6 किलोमीटर है और इसकी खोज वर्ष 1873 में हुई थी।

वीर बहादुर सिंह नक्षत्रशाला गोरखपुर के खगोलविद अमर पाल सिंह ने बताया कि इसकी चमक इस बात पर निर्भर करती है कि यह पृथ्वी के कितने करीब आता है और सूर्य के संबंध में इसकी स्थिति कैसी है। 2 अगस्त को यह सूर्य के सबसे करीब होगा। जहां 3 अगस्त को यह पृथ्वी के सबसे करीब पहुंचेगा।

हवाई जहाज में भी रोशनी के लिए मिलेगा 'सनरूफ'

कैलिफोर्निया, एजेंसी। अमेरिकी स्टार्टअप कंपनी एक अनोखा पैसेंजर प्लेन बना रही है, जो मछली जैसा चौड़ा और चपटा दिखता है। हवाई जहाज में खिड़कियों की जगह अंदर दीवारों पर डिजिटल स्क्रीन लगाई जाएंगी, जो बाहर का नजारा दिखाएंगी। रोशनी के लिए छत पर 'सनरूफ' मिलेगा।

खिड़कियां न होने से यह विमान हल्का रहेगा और इसमें 50% तक फ्यूल की बचत होगी। इस प्रोजेक्ट के लिए कंपनी को तीन बिलियन डॉलर का अमेरिकी बैंक लोन मिला है। डेल्टा, यूनाइटेड एयरलाइंस और बहरीन की गल्फ एयर (24 प्लेन का समझौता) जैसी कंपनियां इसे अपने बेड़े में शामिल करने की तैयारी में हैं। जानकारों का मानना है कि अगर सब कुछ योजना के मुताबिक रहा, तो वर्ष 2027 के अंत तक इसकी पहली टेस्ट फ्लाइट होगी और वर्ष 2030 से 2032 के बीच यह आम यात्रियों के लिए शुरू हो जाएगा।

जूस में पैर डुबोकर पिला रही महिलाएं

ग्वांगझू। अमेरिका से शुरू हुआ 'फुट जूस' का अजीब ट्रेंड अब चीन तक पहुंच गया है। हाल ही में चीन के ग्वांगझू में कुछ महिलाओं ने जूस के कंटेनरों में अपने पैर डुबोकर उसे 50 युआन प्रति कप में बेचा। इस ड्रिंक को खरीदने और पीने के लिए पुरुषों की भारी भीड़ जमा हो गई। सोशल मीडिया पर इसके वीडियो वायरल होने के बाद काफी बवाल मचा और लोगों ने इसे घिनौना करार दिया। विवाद बढ़ता देख प्रशासन ने इन महिलाओं पर कार्रवाई की और ऐसे स्टॉलों पर रोक लगा दी।

साहित्यिक कार्यक्रम में शामिल होंगी तस्लीमा

कोलकाता। बांग्लादेश की निर्वासित लेखिका तस्लीमा नसरीन शनिवार को रवींद्र सदन में धार्मिक कट्टरता के विरोध में आयोजित साहित्यिक कार्यक्रम में पहली बार सार्वजनिक रूप से शामिल होंगी। यहां वह कविता पाठ भी करेंगी।

इस कार्यक्रम में सीएम शुभेंदु अधिकारी और प्रसिद्ध लेखक शीर्षेंदु मुखोपाध्याय के भी शामिल होने की उम्मीद है। 19 साल बाद कोलकाता लौटीं तस्लीमा का कार्यक्रम साहित्य पर केंद्रित है।

प्रकाशक समुद्र भट्टाचार्य द्वारा हिन्दुस्तान मीडिया वेन्चर्स लिमिटेड (एच एम वी एल) के पक्ष में हिन्दुस्तान मीडिया वेन्चर्स लिमिटेड लोअर नाथनगर रोड, भगवान महावीर पथ परवत्ती, भागलपुर, बिहार-812002 से प्रकाशित एवं मुद्रक विकास किशोरपुरिया द्वारा जीवन सागर टाइम्स प्रा. लि., वार्ड नंबर-14, प्लॉट नंबर 1045/46, खाता नंबर 892, जीवन सागर टाइम्स कॉम्प्लेक्स, लोअर नाथनगर रोड, निकट परवत्ती चौक, भागलपुर, बिहार-812002 से मुद्रित।
प्रधान सम्पादक : शशि शेखर
प्रबंध सम्पादक (बिहार-झारखंड): डॉ. तीरविजय सिंह*
फोन: 0641-2405923,
आर.एन.आई. नं.-BIHHIN/2011/41407
*सम्पादक इस अंक में प्रकाशित समाचार के चयन एवं सम्पादन हेतु पी.आर.पी. एक्ट के अंतर्गत उत्तरदायी।

Auto segment to power M&M's near-term gains

Q1 operating performance missed estimates over lower gross margins

RAM PRASAD SAHU
Mumbai, 31 July

The results of auto major Mahindra & Mahindra (M&M) for the first quarter of financial year 2026-27 (Q1FY27) missed consensus estimates. While revenue growth was strong, operating performance fell short of expectations due to declining gross margins. However, the company is confident given strong underlying demand represented by robust booking as well as enquiries across its sports utility vehicle (SUV) portfolio.

While the farm equipment segment may face headwinds on demand and margin fronts, the auto segment is better placed given sustained demand momentum and price hikes, which could help maintain or improve margins. Most brokerages are bullish on the stock given market share gains in auto and resilient outlook for tractors. The stock surged over 3.6 per cent, making it one of the Sensex's top three gainers during the trading session on Friday. At the current price, it is trading around 22 times its FY28 earnings.

Led by the auto segment, overall revenue increased by 23 per cent year-on-year (Y-o-Y) and was in line with estimates. Auto segment revenues registered a growth of 24 per cent, led by an 18 per cent uptick in volumes, while the rest was on account of higher realisations. Revenues from the farm segment improved by 19 per cent, and this was entirely on account of volumes as realisations remained flat.

The company maintained its leadership position in light commercial vehicle (52 per cent), tractor (44.9 per cent), and electric three-wheeler (39.5 per cent) segments. In the SUV space, it has a market share of 25 per cent, which was up 50 basis points (bps) on a sequential basis. Electric SUVs accounted for about 12 per cent of its volumes in Q1FY27.

Given robust demand, the company is ramping up capacities in the second half (H2) of FY27. It is adding 10,000 units in the internal combustion engine (ICE)-powered vehicles and 4,000 units in battery electric vehicles (BEVs) ahead of launches in FY28. Over the longer term, it plans to double its utility vehicle capacity to 132,000 units per month by FY31.

On the farm equipment side, the company pointed out that tractor demand remains healthy as of now given the higher mechanisation on account of labour shortages, rabi cash flows, and higher government spending.

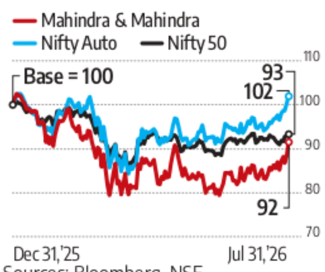
Even as topline growth was strong, the operating performance was muted. The uptick in operating profit was limited to 5 per cent and was below estimates on account of commodity inflation and mark-to-market losses on hedges. Overall operating profit margin contracted 210 bps to 12.2 per cent. While the auto segment margin fell by 180 bps to 7.1 per cent, farm-segment profitability was lower by 130 bps to 18.5 per cent.

The company is negating some of the cost pressures by price hikes and cost-optimisation initiatives. It is expecting margins in the auto segment to improve, though it will depend on input cost trajectory. In the EV business, medium-term profitability will be driven by pricing power, economies of scale, and cost efficiencies.

Given the commodity-led margin pressures, Emkay Research has cut FY27-FY28 earnings per share by 2-4 per cent. The brokerage has, however, retained its "buy" rating on the stock, with a target price of ₹4,100 given the robust underlying SUV demand.

For CLSA, M&M remains its top pick in the auto space on account of sustained utility vehicle market share gains driven by strong execution and upcoming launches. It also expects a resilient tractor outlook, with volumes up 19 per cent Y-o-Y in Q1FY27. The other triggers, according to CLSA, are strong traction in the BEV space and ongoing capacity expansion to support demand. It has upgraded the stock to "outperform", with a target price of ₹4,588.

In low gear



Sources: Bloomberg, NSE

YOUR MONEY

How to stop scam texts from draining your bank account

SANJAY KUMAR SINGH

Text-message scams affecting Indian banks rose 146 per cent between the second half of 2025 and the first half of 2026 compared to the year-earlier period, according to BioCatch, a fraud-detection technology company used by banks and financial institutions. Beware of such messages as they often try to prompt users to disclose credentials, approve payments, install malware or surrender phone access.

Why text scams work

Texts bypass email filters and reach every phone instantly. They are cheap to distribute widely, offer high returns even at low conversion rates, and benefit from the growing volume of monetary transactions over mobile phones.

Fraudsters misuse the credibility enjoyed by trusted institutions. "Their messages land in the same inbox where banks send OTPs and transaction alerts, allowing them to borrow the trust associated with genuine communication," says Srinivas L, joint managing director and joint chief executive officer, 63SATS Cybertech. Text has also gained ground because voice calls are easier to trace and block.

Common scams

Investment scams involve fake trading applications that show fictitious profits but block withdrawals. Romance scams build trust before introducing bogus investments. Banking impersonation scams try to harvest one-time passwords (OTPs). "Unified Payments Interface (UPI) impersonation scams induce users to approve fraudulent payment requests," says Subhashish Bose, director, global advisor, BioCatch.

Digital-arrest scams impersonate the police or Central Bureau of Investigation (CBI) and demand transfers to a supposed holding account. "Messages impersonating law-enforcement agencies or tax authorities use the threat of official action," says Vikram Babbar, partner, EY Forensic & Integrity Services — financial services.

Malicious Android Package Kit (APK) files may appear as traffic challans, electricity bills or wedding invitations. Once downloaded, they can read OTPs and harvest bank credentials.

Mule scams disguise illicit transfers as work-from-home jobs. Some scamsters ask victims to scan a QR code supposedly to receive money.

Spot warning signs

Short deadlines, shortened URLs, misspelt domains and odd web addresses should raise suspicion. "A message creating urgency is the hallmark of a scam," says Prashant Mali, cybercrime lawyer.

Requests for OTPs, passwords or a personal identification number (PIN), unsolicited loan or investment offers, and 10-digit numbers claiming to represent banks or government bodies are warning signs. Treat with suspicion requests to download files.

"A scripted conversation seeking OTPs, phone access, or KYC information indicates fraud," says Babbar.

Verify independently

Never verify a message using the links or contact details in it. "Verify a request through the bank's official website, mobile application, or customer care number," says Mali. Users may also call the number on their debit card or passbook.

Check alerts on the bank's official app or website. "Verify messages claiming to come from the Reserve Bank of India (RBI) or the Indian Cyber Crime Coordination Centre (I4C) through their official webpages," says Bose. Check challans and bills on official portals. Confirm whether a sender indeed uses a particular promotional, service or transaction sender identifier.

Keep your guard up

Pause before responding. Never click an unsolicited link or use one to update banking information, whether it arrives through short message service (SMS), WhatsApp or another messaging application.

Reject requests for your UPI PIN. "Remember that a UPI PIN is used only for sending money, not receiving it," says Srinivas.

Download applications only from Google Play or the Apple App Store. Never install a file, remote-access application or APK sent by a supposed bank representative.

Do not share OTPs, PINs, authentication codes, card numbers, card verification values (CVVs), KYC details, security answers, internet-banking passwords or Aadhaar-based authentication credentials through SMS, email or phone calls. Do not grant phone access in response to a scripted conversation.

Finally, report doubtful messages through the Sanchar Saathi portal and block suspicious senders.

Act fast after a fraud

- Report the fraud immediately on 1930 or cybercrime.gov.in
- Notify your bank or payment provider without delay
- Preserve screenshots, call logs and other evidence
- Scan your mobile phone for malware and switch on flight mode if a remote-access application was installed
- Act quickly, as recovery depends on whether banks can freeze the funds before they are transferred

Home possession delayed? Rera can help you claim compensation

Homebuyers facing delayed possession, broken promises or other violations by a developer can approach their state's Real Estate Regulatory Authority (Rera) for relief. While the exact procedure may vary across states, the complaint process is largely similar and can be completed online through the respective state Rera portal.

How to file a complaint

- Visit your state's Rera website and register as a complainant by creating an account.
- Complete your profile with the required personal details.
- Select the type of complaint and enter details of the builder or developer. If the project is Rera-registered, some project information may be auto-filled.
- Upload key documents, including the builder-buyer agreement, payment receipts, correspondence with the developer, a statement of facts and the details of the relief sought.
- If someone is representing you, upload the authorisation letter or *vakalatnama*, wherever applicable.
- Declare that the matter is not pending before another court or tribunal.
- Review the complaint, pay the prescribed fee online and submit it through the portal.
- Keep copies of all documents and monitor the complaint status on the Rera portal for updates or hearing notices.

Read full report here: mybs.in/2g7pjl3

COMPILED BY AMIT KUMAR

KIRAN VYAPAR LIMITED
CIN: L51909WB1995PLC071730
Registered Office: 7, Munshi Premchand Sarani, Hastings, Kolkata - 700022
Phone: (033) 22230016/18, email: kvl@lnbgroup.com, Website: www.lnbgroup.com

Special Window for Transfer and Dematerialisation of Physical Securities of Kiran Vyapar Limited

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, shareholders of the Company are hereby informed that a Special Window has been opened for a period of one year, commencing from February 05, 2026 and ending on February 04, 2027, to facilitate the transfer and dematerialisation ("demat") of physical shares that were sold or purchased prior to April 01, 2019.

This facility is also available in respect of transfer deeds lodged prior to April 01, 2019 which were rejected, returned, or not processed due to deficiencies in documentation, procedural requirements, or for any other reason. Upon successful verification, such shares shall be transferred only in dematerialised form.

Shareholders are encouraged to avail themselves of this opportunity by submitting their requests to the Company's Registrar and Share Transfer Agent, M/s Maheshwari Datamatics Private Limited at 23, R.N. Mukherjee Road, 5th Floor, Kolkata - 700001, West Bengal at email id contact@mdplcorporate.com.

By order of the Board
For Kiran Vyapar Limited
Sd/-
Pradip Kumar Ojha
Company Secretary

Place: Kolkata
Date: 31.07.2026

SANGAM (INDIA) LIMITED
CIN-L17118RJ1984PLC003173 • Regd. Off.: Atun, Chittorgarh Road, Bhilwara-311001 (Raj.)
• Ph.: +91 1482 245400 • Email- secretarial@sangamgroup.com Website- www.sangamgroup.com

CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that the Company has issued a **Corrigendum** to the Notice convening the **Extra-Ordinary General Meeting ("EGM")** of the Members of the Company scheduled to be held on **Wednesday, 12th August, 2026 at 11:30 A.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The Notice of the EGM was dispatched electronically to the Members on **21st July, 2026.** The Corrigendum has been issued to incorporate amendments to **Points (ii), (vi), (xii) and (xvii)** of the Explanatory Statement relating to Item No. 1 of the Notice. The amendments relate to certain disclosures in connection with the proposed preferential issue of Warrants and **do not affect the issue size, the number of Warrants proposed to be issued, the pre-issue or post-issue share capital of the Company, or any other resolution contained in the EGM Notice.**

The Corrigendum forms an integral part of the Notice of the EGM and shall be read in conjunction therewith. **Except as modified by the Corrigendum, all other terms and contents of the Notice of the EGM shall remain unchanged.**

The Corrigendum has been sent electronically to the Members and is also available on the website of the Company **www.sangamgroup.com**, the websites of BSE Limited **(www.bseindia.com)** and National Stock Exchange of India Limited **(www.nseindia.com)**, and on the website of Central Depository Services (India) Limited (CDSL) **(www.evotingindia.com)**.

Members are requested to read the Corrigendum together with the Notice of the EGM. The Corrigendum may also be accessed by scanning the QR Code provided below.

For Sangam (India) Limited
Sd/-
(Arjun Agal)
Company Secretary & Compliance Officer

Place : Bhilwara
Date: 31st July, 2026

BMW VENTURES LIMITED
CIN: L25111BR1994PLC006131
Registered Office: 1st Floor, Mona Cinema Complex East Gandhi Maidan, Patna, Bihar, India, 800004
Ph.: +91 8102223771/ 74, **Website:** www.bmwventures.com , **Email:** cs@bmwventures.com

NOTICE OF ANNUAL GENERAL MEETING

This is to inform that the Annual General Meeting ("AGM") of the Members of BMW Ventures Limited ("the Company") is scheduled to be held on Monday, August 24, 2026, at 2.15 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility being provided by Central Depository Services (India) Limited ("CDSL") in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015("SEBI Listing Regulations") to transact the business as set out in the Notice convening the AGM.

The Notice of the AGM has been sent electronically on Friday, July 31, 2026, to those Members whose e-mail addresses were registered with the Company/Registrar and Transfer Agents ("the Registrar")/Depository Participants ("the DPs"). As per the SEBI Circular, no physical copies of the Notice of the AGM shall be sent to any Member. However, a letter with the details to access the Notice of AGM will be sent to all the Members whose email address is not registered with the Company/the Company's Registrar and Transfer Agent.

The Notice of the AGM is available on the website of the Company www.bmwventures.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com. and www.nseindia.com. respectively, and on the website of Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com.

Members can attend and participate in the AGM through VC/OAVM facility only, the details of which are provided by the Company in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

E-VOTING

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, Members have been provided with the facility to cast their votes on the resolution(s) set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of CDSL for participation in the AGM through VC/OAVM and providing facility for remote e-voting and e-voting at the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, August 14, 2026 (the "Cut-off date").

The manner of remote e-voting and e-voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of AGM.

The remote e-voting commences on Thursday, August 20, 2026, at 9.00 a.m. (IST) and will end on Sunday, August 23, 2026, at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-voting shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/ OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes again.

The Members of the Company holding shares either in physical/demat form and who have not registered/updated their e-mail addresses with the Registrar/the DPs are requested to follow process for procuring user id and password and registration of e-mail ids for remote e-voting for the resolution, as set out in the Notice of the AGM.

In case of any queries or issues regarding e-voting, Members can also refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or contact Mr Rakesh Dalvi, Sr. Manager, CDSL for all grievances connected with the facility for voting by electronic means by sending request at helpdesk.evoting@cdslindia.com or call on no: 022-48867000.

The result declared, along with the Scrutinizer's Report shall be placed on the Company's website www.bmwventures.com and on the website of CDSL **www.evotingindia.com** immediately. The Company shall simultaneously forward the results to BSE Limited and National Stock Exchange of India Limited, where the share of the Company is listed.

By Order of the Board of Directors
For BMW Ventures Limited
Sd/-
Ruchika Maheshwari Kejriwal
Company Secretary & Compliance Officer

Place: Patna
Date : July 31, 2026