

November 03, 2025

Corporate Relationship Department
BSE Limited
01st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No .C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051

Scrip Code: 544543

Symbol: BMWVENTLTD

Dear Sir/Madam,

Sub: Intimation of the Board Meeting

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on, Monday November 10, 2025 to inter alia, consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2025.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's Securities is already closed from Wednesday, October 1, 2025, for all Designated Persons of the Company and will open 48 hours after the aforesaid Unaudited Financial Results are declared to the Stock Exchanges.

Please take the same on your records.

Thanking you,

Yours faithfully,

For BMW Ventures Limited

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

Registered Office:

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We Value Togetherness. Together We Create Value.

www.bmwventures.com