

December 26, 2025

The Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400001

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

**Scrip No. 544543**

**Symbol: BMWVENTLTD**

**Subject: Intimation regarding Closure of Trading Window**

Dear Sir/Madam,

Pursuant to Company's Code of Conduct for prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company will remain closed for all the Directors, Promoters, Designated Employees, Connected Persons and Immediate Relatives from Thursday, January 01, 2026

The closure is in connection with the declaration of Unaudited Financial Results of the Company for the quarter and nine months ending on December 31, 2025.

The Trading Window will open 48 hours after the said financial results are declared to the Stock Exchange.

Please take the same on your record.

Thanking You,

Yours faithfully,

**For BMW VENTURES LIMITED**

RUCHIKA  
MAHESHWARI  
I KEJRIWAL

Digitally signed by  
RUCHIKA MAHESHWARI  
KEJRIWAL  
Date: 2025.12.26  
12:44:39 +05'30'

Ruchika Maheshwari Kejriwal

(Company Secretary & Compliance Officer)  
Membership No. F12976

**Registered Office:**

1st Floor, Mona Cinema Complex, East Gandhi Maidan, Patna- 800004  
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We Value Togetherness. Together We Create Value.

[www.bmwventures.com](http://www.bmwventures.com)