

ROHAN PRAKASH LADE

Date: 6th April, 2026

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051, Maharashtra, India.

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Ref.: BEW ENGINEERING LIMITED

NSE Symbol - BEWLTD

Dear Sir,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2026.

Kindly take on record the above information and acknowledge the receipt of the same

Thanking You,
Yours faithfully

For on behalf of all the Promoters of BEW Engineering Limited



**Rohan Prakash Lade
Promoter**

Place: Mumbai, Maharashtra

Date: 06/04/2026

Encl.: Details of shareholdings

CC to:

Audit Committee of BEW Engineering Limited

Add: Wadhva, B2, 602, LBS Road, Opp R City Mall, Ghatkopar Mumbai Suburban,
Maharashtra- 400086 ☎ 0251- 2873335/ 36/ 38

ROHAN PRAKASH LADE

Shareholding of the Promoter and Promoter Group as on 31st March, 2026

Sr. No.	Name	Category	Total number of Shares held
1.	Mr. Rohan Prakash Lade	Promoter	29,22,056
2.	Mrs. Sheela Prakash Lade	Promoter	18,30,000
3.	Ms. Mitali Prakash Lade	Promoter Group	12,75,400
4.	Mrs. Pallavi Bhalchandra Lade	Promoter Group	400
5.	Mrs. Neeta Chandrakant Lade	Promoter Group	400
6.	Mr. Chandrakant Bhalchandra Lade	Promoter Group	400