

NITIN KISHOREPURIA

ADDRESS: NEAR HOTEL PANACHE, SOUTH GANDHI MAIDAN, KATARUKA NIWAS,
PHULWARI, PATNA, BIHAR-800001
EMAIL ID: nitin@bmwventures.com
Mobile No- 9934321112

April 02, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 544543
Email id: corp.relations@bseindia.com

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

Sub: Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref : BMW Ventures Limited (“the Company”) (Scrip code: 544543)

Dear Sir/Madam,

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Promoter of BMW Ventures Limited, hereby declare and confirm that the Promoter and Promoter Group along with persons acting in concert, have not made any encumbrance on the shares of the Company, directly or indirectly, other than those already disclosed during the financial year 2025-26.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For and on behalf of the Promoter and Promoter Group of
BMW VENTURES LIMITED

Nitin Kishorepuria
Authorized Signatory

CC:

Audit Committee
BMW VENTURES LIMITED
1st Floor, Mona Cinema Complex East Gandhi Maidan,
Patna, Bihar - 800004

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Promoters and Promoter Group Shareholders of BMW Ventures Limited as on March 31, 2026:

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Nitin Kishorepuria	Promoter	
Sabita Devi Kishorepuria	Promoter	
Rachna Kishorepuria	Promoter	
Bijay Kumar Kishorepuria	Promoter	
BMW Fin - Invest Private Limited	Promoter	
Ridhi Sidhi Fincon Private Limited	Promoter	
Nupur Singhania	Promoter group	
Bhagwandas Sagarmal	Promoter group	
Shivansh Kishorepuria	Promoter group	
Vishruth Kishorepuria	Promoter group	
Mahabir Prasad Agrawal	Promoter group	
Santosh Agrawal	Promoter group	
Ruchi Agrawal	Promoter group	
Raj Kumar Kishorepuria	Promoter group	
Sajjan Kumar Kishorepuria	Promoter group	
Shiv Kumar Kishorepuria	Promoter group	
Pramod Kumar Kishorepuria	Promoter group	
Ashish Dokania	Promoter group	

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Nitin Kishorepuria (HUF)	Promoter group	
Bijay Kumar Kishorepuria (HUF)	Promoter group	
AGL Glass Private Limited	Promoter group	
BMW Aagro Private Limited	Promoter group	
BMW Logistics Private Limited	Promoter group	
BMW Project Private Limited	Promoter group	
Dhanrishi Housing Advisory Private Limited	Promoter group	
Green Tiger Mobility Private Limited	Promoter group	
Jagdamba Value Steels Private Limited	Promoter group	
Jai Basukinath Traders Private Limited	Promoter group	
Marigold Height Private Limited	Promoter group	
Nupur Heights Private Limited	Promoter group	
Nupur Venture Private Limited	Promoter group	
Patsons Harvest Gold Private Limited	Promoter group	
Rachna Heights Private Limited	Promoter group	
Unicorn Snacks Private Limited	Promoter group	
SCI India Limited	Promoter group	
MKT Steel Private Limited	Promoter group	

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JBT Estates LLP (Formerly Known as Jai Basuki Nath Auto LLP	Promoter group	
JBT Realty LLP	Promoter group	
Mangrove Real Estate LLP	Promoter group	
Jbt Real Estate Developers LLP	Promoter group	
Snowball Creators LLP	Promoter group	
Snowball Heights LLP	Promoter group	
Mangrove Heights LLP	Promoter group	
BMW Heights LLP	Promoter group	
Steel Centre Partnership Firm	Promoter group	
Pranshi Empire LLP	Promoter group	
Mediversal Foundation	Promoter group	

For and on behalf of the Promoter and Promoter Group of

BMW VENTURES LIMITED

Nitin Kishorepuria
Authorized Signatory