BMW VENTURES LIMITED

May 27, 2026

BSE Limited
1st Floor, 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: Intimation pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Appointment of Internal Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, please take note that based on the recommendation of the Audit Committee, the Board of Directors of the Company has, at its Meeting held today i.e., May 27, 2026, approved, inter-alia, appointment of M/S. M.K Kishorepuria & CO., Chartered Accountants as Internal Auditor of the Company for the financial year 2026-27.

Disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is annexed herewith.

The above information is also available on the website of the Company i.e., www.bmwventures.com

The Board Meeting commenced at 03:50 p.m. and concluded at 04.20 p.m.

Kindly take the same on records.

Thanking You,

Yours faithfully,
For BMW Ventures Limited

RUCHIKA MAHESHWARI KEJRIWAL
Digitally signed by RUCHIKA MAHESHWARI KEJRIWAL
Date: 2026.05.27 17:11:20 +05'30'

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

Encl: As above

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Sr. No	Particulars	Details
1.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise;~~	Appointment
2.	Date of appointment/~~cessation (as applicable)~~ and terms of appointment	May 27, 2026 M/s. M.K Kishorepuria & CO., Chartered Accountants have been appointed as Internal Auditor of the Company for the financial year 2026-27.
3.	Brief Profile (in case of appointment)	M.K. Kishorepuria & Co., Chartered Accountants is a professionally managed firm established in the year 1980. The firm is engaged in providing comprehensive professional services in the areas of Audit & Assurance, Taxation, Corporate Laws, Financial Advisory, GST Compliance, Management Consultancy, and Regulatory Compliances and committed to deliver quality professional services with integrity, confidentiality, and timely execution.
4.	Disclosure of relationships between Directors	Not Applicable