

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 Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Appointment of Executive Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, please take note that based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, the Board of Directors of the Company has, at its Meeting held today i.e. May 27, 2026, inter-alia, considered and approved appointment of Mrs. Sabita Devi Kishorepuria (DIN: 00626490), Non-Executive Director as Executive Director of the Company for a period of five years w.e.f. May 27, 2026, not liable to retire by rotation, subject to approval of the Members of the Company pursuant to Regulation 17 (1C) of SEBI Listing Regulations.

Kindly take note that Mrs. Sabita Devi Kishorepuria is not debarred from holding the office of Director by virtue of any SEBI order or order of any other such Authority.

Disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 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 record.

Thanking You,

Yours faithfully,

For BMW Ventures Limited

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

Encl: As above

Registered Office:

1st Floor, Mona Cinema Complex, East Gandhi Maidan, Patna-800004
CIN: L25111BR1994PLC006131, E-mail: info@bmwventures.com
Ph: 0612-26755506, 8102223771/74, Fax: 0612 2675505

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www.bmwventures.com

Annexure

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

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	Appointment of Mrs. Sabita Devi Kishorepuria (DIN: 00626490) as Executive Director for a period of five years w.e.f. May 27, 2026, not liable to retire by rotation, subject to approval of the Members of the Company.
3	Brief Profile (in case of appointment)	Mrs. Sabita Devi Kishorepuria have completed her Matriculation from Patna University. Since October 1994, she has been an integral part of the company's board. She was overseeing projects related to Corporate Social Responsibility. Additionally, she also looks after the woman safety and the prevention of sexual harassment at our office and facilities.
4	Disclosure of relationships between Directors	Mrs. Sabita Devi Kishorepuria is related to Director as follows: - Bijay Kumar Kishorepuria : Spouse - Nitin Kishorepuria : Son - Rachna Kishorepuria : Daughter in law

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