To,
The Board of Directors,
BMW Ventures Limited,
Patna – 800 004

Sub: Notice and Agenda of the 2/2026-27 Meeting of the Board of Directors

Dear Sir/Madam,

Kindly take note that the 2/2026-27 Meeting of BMW Ventures Limited will be held on Wednesday, July 29, 2026 at 03:00 p.m. through Video Conferencing to transact the businesses as detailed in the agenda given herein below:

Item Nos.	Particulars	Page Nos.
1	To appoint Chairman of the Meeting	2
2	To grant leave of absence, if any	2
3	To take note of and sign the Minutes of the previous Board Meeting	2
4	To take note of the Minutes of the Committees Meeting(s) held since the previous Board Meeting	2
5	To take note of disclosure of change in interest, if any, received from the Directors and KMPs of the company	2
6	To take note of the Minimum Information required to be placed before the Board as per the SEBI Listing Regulations along with Statutory Compliance Certificate for the quarter ended June 30, 2026	2
7	To consider and review the Integrated Filing (Governance) and Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2026	2
8	To consider and approve the un-audited Financial Results for the quarter ended June 30, 2026 and take note of the draft limited review report submitted by the statutory auditors	3
9	To consider and approve the closure of the register of members and share transfer books	3
10	to consider and appoint scrutinizer for the voting process at 32nd Annual General Meeting	3
11	To fix the date, time and venue of the 32nd Annual General Meeting of the members of the company.	3
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13	Any other business with the permission of the Chair and consent of the majority of the Directors present in the Meeting	4

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

The link for joining the Meeting will be sent in due course.

Kindly make it convenient to attend the Meeting.

Thanking you,

Yours faithfully,
For BMW Ventures Limited

RUCHIKA MAHESHWARI KEJRIWAL
Digitally signed by RUCHIKA MAHESHWARI KEJRIWAL
Date: 2026.07.22 17:38:17 +05'30'

Ruchika Maheshwari
Company Secretary & Compliance Officer
FCS: 12976
Email Id: cs@bmwventures.com.

Date: July 22, 2026
Place: Patna

Encl: As above

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Detailed Agenda
2/2026-27 Meeting of the Board of Directors

Day	Date	Mode	Time
Wednesday	July 29, 2026	Video Conferencing	3:00 p.m.

Item No. 1: Chairman of the Meeting

Mr. Bijay Kumar Kishorepuria, Chairman of the Company will chair the Meeting and in case of his absence, Members present may elect the Chairperson of the Meeting.

Item No. 2: To grant leave of absence, if any

Request for leave of absence, if any, received from any of the Directors will be placed in the Meeting for consideration and grant.

Item No. 3: To take note of and sign the Minutes of the previous Board Meeting

The Minutes of the previous Meetings of the Board of directors held on May 27 2026, already circulated to all the Directors is attached as **Annexure A** herewith and will also be placed in the meeting for the perusal of the Board.

The Board may kindly take note of the same and Chairman of the Meeting may sign the same.

Item No. 4: To take note of the Minutes of the Committees Meeting(s)

The Minutes of the Meetings of Stakeholder Relationship Committee, Audit Committee and Nomination and Remuneration Committee held on May 27, 2026 are annexed herewith as **Annexure B** for perusal of the Board.

The Board may kindly take note of the same.

Item No. 5: To take note of disclosure of change in interest, if any, received from the Directors and KMPs of the company

Disclosure of interest, if any, receive from the Directors in Form MBP-1 pursuant to Section 184 of the Companies Act, 2013 will be placed in the Meeting for the perusal of the Board.

The Board may kindly review and take note of the same.

Item No. 6: To take note of the Minimum Information required to be placed before the Board as per the SEBI Listing Regulations along with Statutory Compliance Certificate for the quarter ended June 30, 2026

The Minimum Information required to be placed before the Board as per the SEBI Listing

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Regulations along with Statutory Compliance Certificate for the quarter ended June 30, 2026, duly signed by the various department heads, will be placed in the Meeting for the perusal of the Board.

The Board may kindly review and take note of the same.

Item No. 7: To consider and review the Integrated Filing (Governance) and Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2026

Integrated Filing (Governance) and Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2026 will be placed in the Meeting for the perusal of the Board.

The Board may kindly consider and review the same.

Item No. 8: To consider and approve the un-audited Financial Results for the quarter ended June 30, 2026 and take note of the draft limited review report submitted by the Statutory Auditors

Draft Unaudited Financial Results of the Company for the quarter ended June 30, 2026, along with the Limited Review Reports of the Satutory Auditors thereon will be shared in due course and will also be placed in Meeting for the perusal of the Board. The same shall also be placed before the Audit Committee for its recommendation. The Chairman of the Audit Committee shall apprise the board about the recommendation of the Committee.

The Board may, after taking into consideration the recommendation made by the Audit Committee, approve the same.

Item No. 9: To consider and approve the closure of the register of members and share transfer books

It is proposed to close Register of Members and Share Transfer Books of the Company be remain closed during the period from _______, ______ ___, 2026 to _______, ________ __, 2026 (both days inclusive) for the purpose of 32nd Annual General Meeting.

The Board may kindly consider and close register of member and Share transfer books.

Item No. 10: To consider and appoint scrutinizer for the voting process at 32nd Annual General Meeting

The Board is to inform that it is proposed to appoint _________, Company Secretaries as the scrutinizer to scrutinize e-voting and remote e-voting. The Consent received from him was placed in the Meeting for the perusal of the Board.

The Board may kindly consider and appoint scrutinizer for the Meeting.

Item No. 11: To fix the date, time and venue of the 32nd Annual General Meeting of the members of the company.

The Ministry of Corporate Affairs, Government of India ('MCA') has vide its circular no. 03/2025 dated September 22, 2025, read with general circulars no. 14/2020 dated April 08, 2020, no. 17/2020

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dated April 13, 2020, no. 20/2020 dated May 05, 2020 (collectively referred to as 'MCA Circulars') permitted the holding of the Annual General Meeting ('AGM' or 'Meeting') through Video Conferencing facility/Other Audio Visual Means ('VC/OAVM'), till further orders, in accordance with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated May 05, 2020. In compliance with the provisions of the Companies Act, 2013 ('the Act'), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and MCA & SEBI Circulars, applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder, each as amended, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, ("Listing Regulations"), without the physical presence of the members at a common venue.

The Board is to further inform that that Annual General Meeting of the Company has to be held on or before September 30, of every year, therefore it is proposed to hold the 32nd Annual General Meeting on _______, _______, 2026 at ___.00 a.m. ____________________

The Board is requested to consider and fix the date, time, venue and mode of the 32nd AGM.

Item No. 12: To consider and approve the draft notice convening the 32nd Annual General Meeting of the members of the company

The Draft Notice of 32nd Annual General Meeting to be held on _______, _______, 2026 at ___ .00 a.m. ____________________ is attached herewith, which contains the following businesses proposed for the approval of the members of the Company;

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and the Statutory Auditors thereon.
2. To appoint a Director in place of Mrs. Rachna Kishorepuria (DIN: 01093753), who retires by rotation and being eligible, offers herself for re-appointment.
3. To approve the change in designation of Ms. Sabita Devi Kishorepuria (DIN: 00626490) from Non-executive Director to Executive Director and payment of remuneration to her
4. To appoint M/s NKM and Associates, Practicing Company Secretary as Secretarial Auditor of the Company.

The Board may kindly consider and approve notice of AGM.

Item No. 13: Any other business with the permission of the Chair and consent of the majority of the Directors present in the Meeting

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