

To,  
**The Board of Directors,**  
**BMW Ventures Ltd**  
**Patna**

**Sub: Notice of the 13<sup>TH</sup> Meeting of the Board Directors**

This is to inform you that the 13<sup>TH</sup> Meeting of the Board of Directors of **BMW Ventures Limited** will be held on Monday, November 10, 2025 at 12.30 p.m. through Video Conferencing ("VC") to transact the businesses as detailed in the agenda attached herein below:

| <b>Item Nos.</b> | <b>Particulars</b>                                                                                                                                                                                                                 | <b>Page Nos.</b> |
|------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| 01               | To appoint the Chairman of the Meeting                                                                                                                                                                                             |                  |
| 02               | To grant leave of absence, if any                                                                                                                                                                                                  |                  |
| 03               | To consider, review and sign the Minutes of the previous Meeting of the Board of Directors held on September 29, 2025                                                                                                              |                  |
| 04               | To take note of change in disclosure of interest received from any of the Directors, if any.                                                                                                                                       |                  |
| 05               | To take note of the Compliance Reports for the quarter ended September 30, 2025                                                                                                                                                    |                  |
| 06               | To consider and review the statutory and other reports to be placed before the Board                                                                                                                                               |                  |
| 07               | To consider and approve the Unaudited financial results (Consolidated and Standalone) for the quarter and half year ended September 30, 2025 and take note of the draft Limited Review Reports submitted by the Statutory Auditors |                  |
| 08               | Any other business with the permission of the chair and consent of the majority of the Directors present in the Meeting                                                                                                            |                  |

Please be informed that you may attend the Board Meeting through Video Conference. The link will be sent to you in the due course

The mode of participation may please be confirmed to the undersigned either at Mobile No. 7635093995 or Email id [cs@bmwventures.com](mailto:cs@bmwventures.com).

Kindly make it convenient to attend the Meeting.

**Registered Office:**

1st Floor, Mona Cinema Complex, East Gandhi Maidan, Patna- 800004

CIN: U25111BR1994PLC006131, E-mail: [info@bmwventures.com](mailto:info@bmwventures.com)

Ph: 0612-2675506, 8102223771/74 , Fax: 0612 2675505

*We Value Togetherness. Together We Create Value.*

[www.bmwventures.com](http://www.bmwventures.com)

Thanking you,

Yours faithfully,  
For **BMW VENTURES LIMITED**

**Ruchika Maheshwari**  
**Company Secretary & Compliance Officer**  
**FCS 12976**  
**Email id: [cs@bmwventures.com](mailto:cs@bmwventures.com)**

Place: Patna

Dated: November 03, 2025

**Registered Office:**

1st Floor, Mona Cinema Complex, East Gandhi Maidan, Patna- 800004

**CIN:** U25111BR1994PLC006131, **E-mail:** [info@bmwventures.com](mailto:info@bmwventures.com)

**Ph:** 0612-2675506, 8102223771/74 , **Fax:** 0612 2675505

*We Value Togetherness. Together We Create Value.*

[www.bmwventures.com](http://www.bmwventures.com)

**Detailed Agenda  
Meeting of the Board of Directors**

| <u>Day</u> | <u>Date</u>      | <u>Mode</u>        | <u>Time</u> |
|------------|------------------|--------------------|-------------|
| Monday     | November10, 2025 | Video Conferencing | 12.30.p.m.  |

**Item No. 1: To appoint the Chairman of the Meeting**

Mr Bijay Kishorepuria Director of the Company will chair the Meeting or in his absence Members present may appoint the Chairman 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 Members, will be placed in the Meeting for the consideration and grant.

**Item No. 3: To consider, review and sign the Minutes of the previous Meeting of the Board of Directors held on September 29, 2025**

The Minutes of the previous Meeting of the Board held on September 29, 2025, already circulated to all the Members, are attached herewith for the perusal of the Committee.

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

**Item No. 4: To take note of change in disclosure of interest received form any of the Directors, if any.**

Disclosure of change in interest received from the Directors, in Form MBP-1 pursuant to Section 184 and 189 of the Companies Act, 2013, if any, shall be placed in the Meeting for the perusal of the Board.

The Board is requested to consider and take note of the same.

**Item No. 5 : To review and take note of the Compliance Report and minimum information in terms of Listing Regulations for the quarter ended September 30, 2025**

A report confirming the status of compliance under various Statutes and minimum information as required in terms of the listing Regulations for the quarter ended September 30, 2025 are attached herewith the perusal of the Board.

**Registered Office:**

1st Floor, Mona Cinema Complex, East Gandhi Maidan, Patna- 800004

CIN: U25111BR1994PLC006131, E-mail: info@bmwventures.com

Ph: 0612-2675506, 8102223771/74 , Fax: 0612 2675505

*We Value Togetherness. Together We Create Value.*

[www.bmwventures.com](http://www.bmwventures.com)

The Board is requested to consider, review and take note of the same.

**Item No. 6 : To consider and review the statutory and other reports to be placed before the Board**

During the quarter ended September 30, 2025, the Company has complied with all listing requirements and submitted the following information/report/documents with BSE Limited:

- Integrated Governance Report as per regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- Reconciliation of Share Capital Audit Report under Clause 76 of SEBI (Depositories and Participants) Regulations, 1996.

A copy of the above mentioned reports will be placed in the Meeting for the perusal of the Board.

The Board is requested to consider and take a note of the same.

**Item No. 7 : To consider and approve the Unaudited financials resulted for the quarter and half year ended September 30, 2025 and take note of the draft Limited Review Report submitted by the Statutory Auditors**

Unaudited financial results of the Company for the quarter and half year ended September 30, 2025 along with the limited review reports there on submitted by the Statutory Auditors will be sent in the due course for the perusal of the Board. A copy of the same will also be placed before the Board together with the recommendation or observations of the Audit Committee, if any.

The Board is requested to consider and approve the same.

**Item No 8:- Any other business with the permission of the Chair and consent of the majority of the Directors present in the Meeting**

**Registered Office:**

1st Floor, Mona Cinema Complex, East Gandhi Maidan, Patna- 800004

CIN: U25111BR1994PLC006131, E-mail: info@bmwventures.com

Ph: 0612-2675506, 8102223771/74 , Fax: 0612 2675505

*We Value Togetherness. Together We Create Value.*

[www.bmwventures.com](http://www.bmwventures.com)