

To,
The Board of Directors,
BMW Ventures Limited,
Patna - 800004

Sub: Notice and Agenda of the 16th Meeting of the Board Directors

This is to inform you that the 16th Meeting of the Board of Directors of **BMW Ventures Limited** will be held on Thursday, March 26, 2026, at 4.00 p.m. through Video Conferencing ("VC") to transact the businesses as detailed in the agenda given herein below:

Item Nos.	Particulars	Page Nos.
1	Chairman of the Meeting	
2	To grant leave of absence, if any	
3	To take note of and sign the Minutes of the previous Meeting of the Board of Directors held on February 4, 2026	
4	To take notes and sign the Minutes of the previous Meeting of the Audit Committee and Stakeholder Relationship Committee held on February 4, 2026	
5	To consider and approve the proposal for availing of a Term Loan of Rs 36 Crores (Thirty-Six Crores only) from Axis Bank	
6	To consider and approve the proposal for Temporary Overdraft of 15 Crores from Punjab National Bank for Seven days	
7	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 due course.

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

Kindly make it convenient to attend the Meeting.

Thanking you,
Yours faithfully,
For **BMW VENTURES LIMITED**

Ruchika Maheshwari
Company Secretary & Compliance Officer
FCS 12976
Email id: cs@bmwventures.com
Place: Patna
Dated: March 24, 2026

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

We Value Togetherness. Together We Create Value.

www.bmwventures.com

**Detailed Agenda
16th Meeting of the Board of Directors**

<u>Day</u>	<u>Date</u>	<u>Mode</u>	<u>Time</u>
Thursday	March 26, 2026	Video Conferencing	4.00 p.m.

Item No. 1: Chairman of the Meeting

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

Item No. 3: To take notes and sign the Minutes of the previous Meeting of the Board of Directors held on February 4, 2026

The Minutes of the previous Meeting of the Board held on February 4, 2026, already circulated to all the Directors, are attached herewith as Annexure A for the perusal of the Board.

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

Item No. 4: To take note and sign the Minutes of the previous Meeting of the Audit Committee and Stakeholder Relationship Committee held on February 4, 2026

The Minutes of the Audit Committee Meeting held on February 4, 2026, are attached herewith as Annexure B for perusal of the Board.

The Minutes of the Stakeholder Relationship Committee Meeting held on February 4, 2026, are attached herewith as Annexure B for perusal of the Board.

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

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

We Value Togetherness. Together We Create Value.

www.bmwventures.com

Item No. 5: To consider and approve the proposal for availing of a Term Loan of Rs 36 Crores (Thirty-Six Crores only) from Axis Bank.

The Board may kindly consider and approve the proposal for availing a Term Loan of Rs 36 Crores (Thirty-Six Crores only) from Axis Bank, Patna Branch, to meet the working capital requirements of the Company, and to authorize designated directors/officers to accept sanction letters and execute necessary documents in this regard.

"RESOLVED THAT pursuant to Section 179(3) and other applicable provisions, if any, of the Companies Act, 2013, consent of the Board of Directors of the Company be and is hereby accorded to avail a Term Loan of Rs 36 Crores (Rupees Thirty-Six Crores only) from Axis Bank, Patna Branch in one or more tranches on such terms and conditions as may be agreed by the Bank;

RESOLVED FURTHER THAT Mr. Bijay Kumar Kishorepuria, Executive Director & Chairman, Mr. Nitin Kishorepuria, Managing Director and Mrs. Ruchika Maheshwari Kejriwal, Company Secretary be and are hereby severally authorized to apply, negotiate, finalize and accept the terms and conditions for availing the aforesaid facility as may be stipulated by the Bank including any amendment therein from time to time and to sign, execute and submit necessary agreements, deeds, undertakings, declarations and other documents and papers in this regard and to do all such acts, things and deeds as may be required to give effect the above resolution;

RESOLVED FURTHER THAT common seal of the Company, if required, be affixed as per Articles of Association of the Company in the presence of any one on the Directors of the Company and Company Secretary on such of the documents as are required by Axis Bank;

RESOLVED FURTHER THAT the copy of the aforesaid resolution certified to be true by any one of the Directors or Chief Financial Officer (CFO) of the Company or Company Secretary be furnished to the said Bank/other persons as may be required from time to time

Item No. 6: To consider and approve the proposal for Temporary Overdraft of 15 Crores from Punjab National Bank for Seven days.

The Board may kindly consider and approve the proposal for for availing a temporary overdraft facility of Rs. 15 Crores from Punjab National Bank for a period of 7 (seven) days to meet the Company's short-term financial requirements.

"RESOLVED THAT pursuant to Section 179(3) and other applicable provisions, if any, of the Companies Act, 2013, consent of the Board of Directors of the Company be and is hereby approve the proposal of Temporary overdraft of 15 Crores for seven days From Punjab National Bank, Patna Branch in one or more tranches on such terms and conditions as may be agreed by the Bank;

RESOLVED FURTHER THAT Mr. Bijay Kumar Kishorepuria, Executive Director & Chairman, Mr. Nitin Kishorepuria, Managing Director and Mrs. Ruchika Maheshwari Kejriwal, Company

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

We Value Togetherness. Together We Create Value.

www.bmwventures.com

Secretary be and are hereby severally authorized to apply, negotiate, finalize and accept the terms and conditions for availing the aforesaid facility as may be stipulated by the Bank including any amendment therein from time to time and to sign, execute and submit necessary agreements, deeds, undertakings, declarations and other documents and papers in this regard and to do all such acts, things and deeds as may be required to give effect the above resolution;

RESOLVED FURTHER THAT common seal of the Company, if required, be affixed as per Articles of Association of the Company in the presence of any one on the Directors of the Company and Company Secretary on such of the documents as are required by Punjab National Bank;

RESOLVED FURTHER THAT the copy of the aforesaid resolution certified to be true by any one of the Directors or Chief Financial Officer (CFO) of the Company or Company Secretary be furnished to the said Bank/other persons as may be required from time to time

Item No 7: 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: L25111BR1994PLC006131 , E-mail: info@bmwventures.com

Ph: 0612-26755506, 8102223771/74 , Fax: 0612 2675505

We Value Togetherness. Together We Create Value.

www.bmwventures.com