

August 25, 2026

BSE Limited
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 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Change in Designation

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, please take note that the Members of the Company, at their 32nd Annual General Meeting held today i.e August 24, 2026, have approved the appointment of Mrs. Sabita Devi Kishorepuria as Executive Director of the Company for a term of 5 (five) consecutive years, with effect from May 27, 2026, liable to retire by rotation in accordance with the provisions of Sections 152, 196, 197 and other applicable provisions of the Companies Act, 2013 read with Regulations 17(1C) of the SEBI Listing Regulations.

Kindly take note that Mrs. Sabita Devi Kishorepuria (DIN:00626490) is not debarred from holding the office of Directors by virtue of any SEBI order or order of any other such authority.

Further, 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

Thanking You,

Yours faithfully,

For **BMW Ventures Limited**

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

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	Particular	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment (Change in Designation)
2.	Date of appointment / cessation (as applicable) & term of appointment	Mrs. Sabita Devi Kishorepuria (DIN:00626490) has been appointed as an Executive Director of the Company with effect from May 27, 2026 for a period of 5 (five) consecutive years
3.	Brief profile (in case appointment)	Mrs. Sabita Devi have completed her Matriculation from Patna University and overseeing operations of the Company including Corporate Social Responsibility. She is associated with the Company since October 1994 and her visionary guidance has been instrumental in driving company's remarkable growth
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Inter-se relationship is as follows: Bijay Kumar Kishorepuria: Spouse Nitin Kishorepuria : Son Rachna Kishorepuria : Daughter in law

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