BMW VENTURES LIMITED

To,
The Board of Directors,
BMW Ventures Ltd
Patna

Sub: Notice and Agenda of the 3/2026-27 Meeting of the Board of Directors

Dear Sir/Madam,

Kindly take note that the 3/2026-27 Meeting of the Board of Directors of BMW Ventures Limited will be held on Tuesday, November 03, 2026 at 04:00 p.m. through Video Conferencing to transact the businesses as detailed in the agenda given 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 Board Meeting	
4	To take note of the Minutes of the Committee Meetings held since the previous Board Meeting	
5	To take note of disclosure of change in interest, if any, received from the Directors and KMPs of the Company	
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 Report for the quarter ended September 30, 2026	
7	To review and take note of the Integrated Filing (Governance) and Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2026	
8	To consider and approve the unaudited financial results for the quarter and half year ended September 30, 2026, and take note of the draft limited review report submitted by the Statutory Auditors	
9	To consider and approve the proposal for declaration of interim dividend for the financial year 2026-27, to fix the record date in this regard and open separate bank account for payment of the same	
10	To consider and approve the proposal for availing a Cash Credit Facility of Rs 30 Crore from State Bank of India, Patna	
11	To consider and approve the creation of pari passu charge over the assets of the Company in favour of Punjab National Bank (PNB) and HDFC Bank Limited	
12	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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The link to attend the Board Meeting through Video Conference 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: 2026.10.27 12:17:34 +05'30'

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

Place: Patna
Dated: October 27, 2026

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Detailed Agenda
3/2026-27 Meeting of the Board of Directors

Day	Date	Mode	Time
Tuesday	November 03, 2026,	Video Conferencing	04.00.p.m.

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

Mr. Bijay Kishorepuria, Director of the Company will chair the Meeting and in his absence, Members present may appoint the Chairman of the Meeting amongst themselves.

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 of and sign the Minutes of the previous Board Meeting

The Minutes of the previous Meetings of the Board of Directors held on July 29, 2026, already circulated to all the Directors, are attached herewith as **Annexure A**

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 of the Minutes of the Committee Meeting

The Minutes of the Meetings of Audit Committee held on July 29, 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, received from the Directors and KMPs of the Company 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.

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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 Report for the quarter ended September 30, 2026

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 September 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 review and take note of the Integrated Filing (Governance) and Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2026

Integrated Filing (Governance) and Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2026, as submitted to the Stock Exchanges, 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 and half year ended September 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 and half year ended September 30, 2026, along with the draft limited review report thereon submitted by the Statutory Auditors and certificate from the MD and CFO that they don't contain any misleading statement as per the provisions of Regulation 33 of the SEBI Listing Regulations will be sent separately in due course and will also be placed in Meeting for the perusal of the Board.

The same shall first 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 proposal for declaration of interim dividend for the financial year 2026-27, to fix the record date in this regard and open separate bank account for payment of the same

The Board may after taking into considerations, the financial results of the Company for the quarter and half year ended September 30, 2026, consider and approve the proposal for declaration of Interim dividend for the financial year 2026-27, at such rate as it may deem fit out of the profits of the Company for the said financial yea , fix the record date for the purpose of determining the entitlement of Members to the interim dividend and approve opening of a separate bank account for payment of the same.

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Item No-10: To consider and approve the proposal for availing a Cash Credit Facility of Rs 30 Crore from State Bank of India, Patna

The Board may kindly consider and approve the proposal for availing a Cash Credit Facility of Rs 30 Crore (Thirty Crores only) from State Bank of India, Patna Branch, to meet the working capital requirements of the Company, and to authorize designated directors/officers to accept the sanction letter and execute necessary documents in this regard.

Item No-11: To consider and approve the creation of pari passu charge over the assets of the Company in favour of Punjab National Bank (PNB) and HDFC Bank Limited

The Board may kindly consider and approve the proposal for creation of pari passu charge over the assets of the Company in favour of Punjab National Bank (PNB) and HDFC Bank Limited with respect to the credit facilities obtained from the said Banks, and to authorize designated directors/officers to execute necessary documents and file necessary forms with MCA in this regard.

Item No 12- Any other business with the permission of the Chair and consent of the majority of the Directors present in the Meeting